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BOARD of SUPERVISORS



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July 3, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 2, 1990, and action was taken thereon as noted:

File 295-89-1 [Ballot Measure] Charter amendment (Second Draft) amending Sections 3.600 and 3.601, to change the name of the Art Commission to Arts Commission, wherever occurring, to increase the number of Arts Commission members appointed by the Mayor and establish terms for new members, to increase quorum requirements, and to conform certain provisions with the Charter. (Supervisor Walker presented.) Referred to Administration and Oversight Committee with request it be considered at the July 10, 1990 meeting.

File 251-90-1 [Ballot Measure] Charter amendment (First Draft) amending Section 8.509 regarding retirement benefits for certificated employees of the San Francisco Unified School District. (Supervisor Hallinan presented.) Referred to Administration & Oversight Committee.

File 252-90-1 [Ballot Measure] Charter amendment (First Draft) amending Section 8.506-2 and adding Section 8.506-5 to permit the Board of Supervisors to contract with the Public Employees' Retirement System (PERS) for the transfer of the Airport Police to the PERS "2% age 50" plan, regardless of the cost to the City and County. (Supervisor Nelder presented.) Referred to Administration & Oversight Committee with request it be considered at the July 10, 1990 meeting.

File 253-90-1 [Ballot Measure] Charter amendment (First Draft) adding Sections 8.590-1, 8.590-2, 8.590-3, 8.590-4, 8.590-5 and 8.590-6 regarding impartial arbitration of wage and benefit disputes for the Fire Department, Police Department and Airport Police officers. (Supervisor Nelder presented.) Referred to Administration & Oversight Committee with request it be considered at the July 10, 1990 meeting.

WATER RESOURCES
RESEARCH
JOURNAL
VOLUME 10
NUMBER 1
JANUARY 1974

File 121-90-3 [Charitable Solicitation] Ordinance amending Article 9.6 of the Police Code by amending Sections 660, 660.1, 660.2, 660.3, 660.4 and 660.14, and adding Sections 660.4-1, 660.4-2 and 660.14-1, relating to regulating the sales and solicitation activities of charitable organizations. (Supervisor Walker presented.) Referred to City Services Committee.

File 121-90-4 [Sidewalk Peddlers] Ordinance amending Article 13 of the Police Code by amending Section 869.3 relating to peddling on the public sidewalks. (Supervisor Walker presented.) Referred to City Services Committee.

File 4-90-25 [July 10, 1990 as Maggie Kuhn Day] Resolution congratulating Maggie Kuhn on the occasion of her 85th Birthday, commending her and the National Chapter of the Gray Panthers for their outstanding efforts in the fight against ageism, and urging His Honor, the Mayor to declare July 10, 1990 as "Maggie Kuhn Day in San Francisco." (Supervisor Walker presented on behalf of the entire Board of Supervisors.) Adopted.

File 12-90-23 [Governor's Proposed FY 1990-91 Budget] Resolution urging the Governor to fully restore State funding to Independent Living Centers. (Supervisor Hsieh presented.) Adopted.

File 30-90-9 [Public Health - Plan Acceptance] Resolution accepting and approving the San Francisco Department of Public Health Strategic Plan for Mental Health, Substance Abuse & Forensic Services. (Supervisor Walker presented.) Referred to Economic & Social Policy Committee.

File 54-90-3 [Board of Supervisors - Policy Analysts Positions] Resolution establishing a sunset provision on the Legislative Policy Analyst positions of the Board of Supervisors. (Supervisor Hongisto presented.) Referred to Administration & Oversight Committee.

File 100-90-7 [Selective Hiring Freeze] Resolution urging the Mayor to impose a selective hiring freeze with the goal that one-quarter of the general fund miscellaneous and craft positions vacated during FY 1990-91 be held vacant throughout the fiscal year. (Supervisors Hsieh and Kennedy presented.) Referred to Finance Committee.

File 146-90-48 [Grant - State] Resolution authorizing the Department of Public Health, Central Administration, to apply for and accept a grant of \$3,991,643 from the State Department of Health Services for capital improvements projects under AB 75. (Supervisor Walker presented on behalf of the Public Health Department.) Referred to Finance Committee with request it be considered at the July 18, 1990 meeting.



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File 214-90-2 [Sister-City - Esteli, Nicaragua] Resolution urging the Mayor to extend an invitation to the Government and the people of Esteli, Nicaragua to participate with the City and County of San Francisco as its Sister-City, and urging that copies of this Resolution be sent to the Mayor and Council of the City of Esteli, Nicaragua, member of the national assembly, and the embassy of Nicaragua, and urging the Mayor to establish an Esteli Sister-City Committee. (Supervisors Hallinan and Gonzalez presented.) Referred to Board July 9, 1990, Immediate Adoption Calendar.

File 255-90-1 [Mission Bay Wetlands] Resolution urging the Planning Commission to approve a Wetlands Park at Mission Bay. (Supervisor Maher presented.) Referred to Economic & Social Policy Committee.

File 270-90-16 [Mayor's Earthquake Emergency Relief Fund Expenditure] Resolution approving expenditure of \$150,000 for the temporary rehabilitation of two shelters to accommodate persons displaced by the October 17, 1989 earthquake. (Supervisor Walker presented on behalf of the Mayor.) Adopted.

File 270-90-17 [Union Street/Marina Loss Mitigation Program] Resolution urging the Mayor to include the Union Street and Marina commercial districts in the Business Loss Mitigation Program, including signage and Park and Ride. (Supervisor Hallinan presented.) Adopted.

File 270-90-18 [Earthquake Emergency Relief Fund] Resolution approving expenditure of \$350,000 from the Mayor's Earthquake Emergency Relief Fund for services related to preparation of soils studies for areas in the City and County of San Francisco that experienced significant soil movement and damages during the October 17, 1989 earthquake. (Supervisor Walker presented.) Referred to Board July 9, 1990 Immediate Adoption Calendar.

Request for Hearings

File 12-90-22, by Supervisor Hsieh: To consider restoring the standard in previous law regarding the number of signatures required to qualify initiative charter amendments in the City and County of San Francisco. Referred to Administration & Oversight Committee with request it be considered at the July 10, 1990 meeting.

File 40-90-11, by Supervisor Kennedy: To consider including the first block of Broderick Street between Waller and Haight Streets in the Residential Permit Parking Area. Referred to Economic & Social Policy Committee.

July 3, 1990

File 60-90-15, by Supervisor Nelder: To consider Policy Declaration, "Shall the Mayor be permitted to appoint more than two Deputy Mayors at any one time?" Referred to Administration & Oversight Committee.

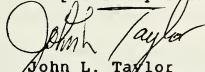
File 195-90-3, by Supervisor Kennedy: To consider the alleged intimidation of staff, lack of training for new hires, unethical hiring procedure and other allegations in the OR Project. Referred to City Services Committee.

File 254-90-1, by Supervisors Walker and Gonzalez: To consider submitting an Ordinance to the voters which would amend Section 10.117-50 relating to the Housing Affordability Fund. Referred to Administration & Oversight Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-27. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

1. Journal of Proceedings for February 20, 1990, approved.
(Annette note.)
2. Re Item 12, File 170-90-7: Amendment of the Whole bearing new title adopted. Consideration continued to July 9, 1990.

Amends title by changing "group homes in the community" to "community based facilities".

Amends Page 1 line 25 replacing "group homes in the community" with "community based facilities".
3. Legislation Clerk note: File 97-90-26 rereferred to Economic & Social Policy Committee
4. Administration & Oversight Committee Clerk note: Supervisor Walker requests File 295-89-1 be considered at the July 10, 1990 meeting; Supervisor Nelder requests Files 252-90-1 and 253-90-1 be considered at the July 10 meeting; Supervisor Hsieh requests File 12-90-22 be considered at the July 10 meeting.
5. Administration & Oversight Committee Clerk note: Refer Draft Charter amendment to City Attorney for preparation and approval as to form. File 253-90-1. Refer skeletal Policy Declaration and Ordinance to City Attorney for preparation and approval as to form. Files 60-90-15 and 254-90-1.
6. Economic & Social Policy Clerk and Legislation Clerk note: File 107-89-15 reactivated pursuant to Rule 4.29 by Supervisor Kennedy.
7. Calendar Clerk note: Place Files 214-90-2 and 270-90-18 on July 9, 1990 Immediate Adoption Calendar.

Requests Granted:

By Supervisor Walker, that letter be send to the Parking Commission inquiring whether they will reconsider their position on the Amnesty Program and report to the Board as soon as possible.

By Supervisor Britt, that Budget Analyst investigate the amount of revenue that can be raised if City employees are charged for parking permits, and provide the following information: (1) How are free permits obtained? (2) How many permits are allotted to each department? (3) Who will pay if a fee is charged? (4) How much can be raised if \$100 per month is charged and/or free muni passes are issued for those currently receiving a free permit?

By Supervisor Kennedy, that City Attorney advise whether legislation may be drafted to have City Planning and Department of Public Works consider CC&Rs with respect to the decision to issue a permit.

By Supervisor Kennedy, that letter be sent to Department of Public Works inquiring when street repaving is planned at 226 Ramsell Street.

By Supervisor Kennedy, that Budget Analyst advise due to the Transfer Tax increase, if people do not sell their homes, how much money is lost to the City?

By Supervisor Kennedy, that letter be sent to the Chief of Police stating concerns raised regarding the dispatch number for the police--553-0123.

By Supervisor Kennedy, that letter be sent to the Chief of Police inquiring whether concerns raised by Northwest Bernal Block Club may be addressed regarding crime in the Bernal Heights area.

By Supervisor Ward, that City Attorney prepare legislation amending the Administrative Code to provide no time limit on buying back temporary part-time hours.

By Supervisor Nelder, that letter be sent to the Mayor urging he declare next week "SanFRANCEisco Week".

In Memoriams

Mary Lou Rice (Supervisor Ward)
Khari Johnson (Supervisors Kennedy and Ward)
Raymond Kofi Luster (Supervisors Kennedy and Ward)
Elmeta Murray (Supervisor Kennedy)
Katherine Bradshaw Earl (Supervisor Kennedy)
Varrie Redus (Supervisor Kennedy)

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July 10, 1990

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JUL 12 1990

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 9, 1990, and action was taken thereon as noted:

File 127-90-6.1 [Parking Tax Surcharge] Draft Ordinance increasing the parking tax surcharge from 5% to 10% effective July 1, 1990; amending Part III, Article 9 of the Municipal Code by repealing Section 602.5-1; effective date. (Supervisor Walker presented.) Referred to Finance Committee.

File 4-90-27 [Proclamation] Resolution urging his Honor, the Mayor to declare July 14, 1990, as "San FRANCISCO Day" in San Francisco. (Supervisor Nelder presented.) Adopted.

File 12-90-24 [State Legislation] Resolution supporting the passage of SB 1840, an act to add Section 1259 to the Health and Safety Code, relating to hospital interpreters. (Supervisor Nelder presented.) Adopted.

File 42-90-24 [Street Closing] Resolution authorizing temporary closing of a portion of Grove Street. (Supervisor Hallinan presented.) Adopted.

File 42-90-25 [Street Closing] Resolution authorizing temporary closing of a portion of Castro Street; waiving fees to reimburse the Municipal Railway for added expenses incurred by it during the hours of street closure. (Supervisor Britt presented.) Adopted.

File 143-90-3 [State Grant] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend grant funds in the amount of \$105,000 from the Office of Criminal Justice Planning for the Gang Violence Suppression Program and agreeing to provide cash match in the amount of \$35,000. (Supervisor Walker presented on behalf of the Mayor and Police Department.) Referred to Finance Committee.

File 161-90-6 [Redevelopment Agency Budget and Bonds] Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1990-1991; approving and authorizing an amendment to the indebtedness limitation agreement between the Redevelopment Agency and the City and County of San Francisco; and approving the issuance by the agency of bonds in an aggregate principal amount not to exceed \$23,000,000 for the purpose of financing redevelopment activities in fiscal year 1990-1991. (Supervisor Walker presented.) Referred to Board July 16, 1990 Immediate Adoption Calendar.

File 259-90-1 [YGC Emergency Asbestos Abatement] Resolution finding that an emergency exists requiring immediate asbestos abatement procedures in the Youth Guidance Center; urging the Chief Administrative Officer to request the Director of Public Works to proceed in a most expeditious manner in concert with the Mayor's Office, the Juvenile Probation Department and the Department of Public Health to obtain the services of an asbestos abatement consultant, all necessary planning, design and construction services to implement asbestos abatement at the Youth Guidance Center. (Supervisor Hallinan presented on behalf of the Juvenile Probation Department.) Referred to City Services Committee.

Request for Hearings

File 127-90-8, By Supervisor Maher: To consider a Business License Tax. Referred to Finance Committee with request it be considered at the earliest possible date.

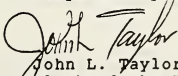
File 196-90-5, By Supervisor Gonzalez: To consider feasibility of installing a flashing red light at the intersection of Lombard and Hyde Streets. Referred to Economic & Social Policy Committee.

File 258-90-1, By Supervisor Gonzalez: To consider whether violations of the City's sanctuary ordinance have occurred in the Fisherman's Wharf area during the month of July 1990. Referred to Economic & Social Policy Committee.

Motion

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-28. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Journal of Proceedings for Monday, February 26, 1990 approved. (Annette note)
2. Re Item 17(a), File 214-90-2: Amendment of the whole bearing same title adopted. Referred to Economic & Social Policy Committee.
3. Finance Clerk note: Files 97-90-30, 127-90-5, 100-90-1 rereferred to Committee with direction to report to Board July 23, 1990.
4. Finance Clerk note: File 127-90-6.1 contains draft ordinance.
5. Calendar Clerk note: Place File 161-90-6 on July 16, 1990 Immediate Adoption Calendar.

Requests Granted

By Supervisors Alioto and Walker, that letter be sent to S. F. Firefighters Local 798 expressing disappointment that they did not sign the consent decree and drop the law suit.

By Supervisor Gonzalez, that letter be sent to the Police Commission and the Chief of Police inquiring whether a report can be provided to the Board of Supervisors documenting the Police Department's knowledge of and/or participation in immigration arrests by the federal agents of the INS during the month of July 1990 in the Fisherman's Wharf area.

By Supervisor Gonzalez, that letter be sent to the Chief of Police inquiring whether the SFPD will investigate citizen complaints regarding prostitution on the corner of Jones and Post Streets, and if plans will be launched to patrol the area more frequently for the safety of the residents who reside in the area.

By Supervisor Gonzalez, that letter be sent to the Chief of Police inquiring whether the SFPD will investigate citizens complaints regarding a trailer and abandoned autos at 972 Avalon Avenue, and if plans will be launched to remove vehicles off the street besides 72 hour notices placed on these vehicles.

By Supervisor Hongisto, that letter be sent to the District Attorney expressing dismay why he failed to respond or attend the hearing regarding the resolution urging him to drop all charges against Joe Semien. (File 248-90-1)

By Supervisor Kennedy, that letter be sent to the Tax Collector inquiring whether they have been notified of the sale of goods by a transient merchant at the Hyatt Regency on July 17 thru July 19, 1990.

By Supervisor Kennedy, that letter be sent to the Controller inquiring whether the refund of fee paid for Chinatown Peddler Permit has been processed, and if not why not.

By Supervisor Maher, that City Attorney draft an ordinance establishing a Business License Tax. (File 127-90-8)

By Supervisor Walker, that Budget Analyst prepare a report on the Third Amendment to the Pier 39 limited partnership lease with the Port Commission, comparing and contrasting the lease amendment with other commercial leases by the Port in the Fisherman's Wharf area, including the existing Pier 39 lease.

In Memoriams

Paul Wynne (Supervisors Britt, Hongisto, Walker, Alioto)
Mitch Snyder (Supervisors Walker, Britt, Hongisto, Ward)
Alvin Love (Supervisor Ward)
Robert Bacci (Supervisors Hongisto, Nelder, Gonzalez, Alioto, Britt)

BOARD of SUPERVISORS



City Hall
San Francisco 94102
554-5184

July 17, 1990

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 16, 1990, and action was taken thereon as noted:

File 97-90-38 [Housing Affordability Fund] Ordinance amending Administrative Code by amending Section 10.117-50 establishing a Housing Affordability Fund, by providing affordability definitions and monitoring requirements, by restricting the use of the funds, and by limiting the eligible administrative costs. (Supervisor Walker presented.) Referred to Finance Committee.

File 12-90-25 [California Health Access Plan] Resolution commending Senator Nicholas Petris for introducing the California Health Access Plan in SB 2868, endorsing the principles and goals of the plan and urging the State Legislature to urge the Governor to immediately implement the plan. (Supervisor Walker presented.) Referred to Board July 23, 1990 Immediate Adoption Calendar.

File 13-90-12 [Military Base Closures] Resolution asking the United States Military to work with the San Francisco Library toward the establishment of a public document repository that will enable members of the public to have access to documents regarding the closure of military installations and toxic issues that may arise from such closure; asking the Military to extend their public review timelines for draft and final environmental impact statements on local base closures; asking the Military to provide documents to the Arms Control Research Center; and urging the Mayor to urge the Library Commission to assist in this endeavor. (Supervisor Alioto presented.) Referred to City Services Committee.

File 42-90-26 [Street Closing] Resolution authorizing temporary closing of a portion of Berry Street, between Fourth and Fifth Streets, from 6:00 a.m. on Thursday, July 19, 1990 to 5:00 a.m. on Sunday, September 9, 1990, for Cirque de Soleil, subject to certain conditions; granting permission to erect fence and providing for insurance. (Supervisor Alioto presented.) Adopted.

File 47-90-6 [Parking Facility - 24th and Utah Streets] Resolution endorsing the construction of a parking facility at 24th and Utah Streets, and urging the Mayor to urge the Health Commission and the Chief Administrative Officer to consider construction of a parking facility at 24th and Utah Streets before the completion of the construction of the mental health facility at San Francisco General Hospital. (Supervisor Gonzalez presented.) Referred to City Services Committee.

File 91-90-1 [Redevelopment Agency Bonds] Draft resolution approving the issuance by the Redevelopment Agency of the City and County of (1) special tax bonds in a par value not to exceed \$15,000,000 pursuant to the Mello-Roos Community Facilities Act of 1982 to finance public infrastructure improvements; and of (2) revenue bonds in an aggregate principal amount not to exceed \$45,000,000 for the purpose of financing public facilities, all for the Yerba Burna Center Redevelopment Project Area. (Supervisor Ward presented.) Referred to Finance Committee.

File 214-90-3 [Sister City Program - Leningrad] Resolution urging the Mayor to discuss with representatives from Leningrad and to consider, the establishment of a Sister City Program with the City of Leningrad. (Supervisor Walker presented.) Referred to Board July 23, 1990 Immediate Adoption Calendar.

Requests for Hearings

File 83-90-2, By Supervisor Hallinan: To consider the status of the homeless population that lived in Civic Center Plaza prior to July 6, 1990, including but not limited to information regarding the locations of these persons and any aid given or programs used to help relocate them, as well as assistance given in trying to help them break free from the cycle of homelessness. Referred to Economic and Social Policy Committee.

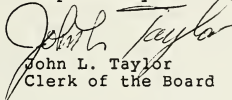
File 104-90-1, By Supervisor Britt: To consider wage schedules pursuant to Charter Section 8.404 for transit operators for fiscal year 1990-91. Referred to Administration and Oversight Committee.

File 105-90-2, By Supervisor Britt: To consider wage schedules pursuant to Charter Section 8.405 for uniformed forces in the Police and Fire Departments for fiscal year 1990-91. Referred to Administration and Oversight Committee.

July 17, 1990

File 109-90-2, By Supervisor Hallinan: To consider problems incident to tenancies in common and the appropriateness of restrictions and controls relative to displacing renters. Referred to Economic and Social Policy Committee.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John L. Taylor". The signature is written in dark ink and is positioned above the printed name and title.

John L. Taylor
Clerk of the Board

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1. Re Item 19, File 254-90-1: Consideration continued to July 23, 1990 with pending amendment of the whole (second draft) bearing same title.
2. Re Item 22, File 253-90-1: Consideration continued to July 23, 1990 with pending amendment to add Section 8.590-7 as follows: Section 8.590-7 This article in its entirety shall be subject to charter section 8.500 and any ordinances enacted pursuant thereto. Any agreement reached by the parties or any decision of the Arbitration Board authorizing a modification of any aspect of the provisions for or delivery of retirement benefits shall not become effective until the Retirement Board certifies that there is no risk to the tax qualified status of the plan. The Board of Supervisors shall enact an ordinance implementing the modifications upon a finding that the modifications do not pose a risk to the tax qualified status of the plan.
3. Clerk to refer File 254-90-1 pending amendment of the whole and File 253-90-1 pending amendment to various departments for review and comment.
4. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-90-26.
5. Finance Clerk note: Refer draft bond resolution to City Attorney for approval as to form pursuant to Charter Section 3.401. File 91-90-1.
6. Finance Clerk note: Chair request File 97-90-38 be considered as soon as possible.
7. Calendar Clerk note: Place Files 12-90-25, 146-90-49 and 214-90-3 on the July 23, 1990 Immediate Adoption calendar.

Requests Granted

By Supervisor Alioto, that letters be sent to General Manager, Municipal Railway, inquiring into the status of cablecar line repairs at the intersection of Hyde and Chestnut Streets and the noise level in the area.

By Supervisor Britt, that City Attorney prepare appropriate legislation which would designate the San Francisco County Transportation Authority as the agency responsible for developing and approving the County's Congestion Management Plan.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the Police Department will investigate citizen complaints regarding 1819 27th Avenue residents operating "You Me Tour" out of their home and taking up parking spaces in the neighborhood and if plans will be launched to eliminate the six vans parked on 27th Avenue.

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July 17, 1990

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following is an addendum to the off-calendar items presented in the meeting of the Board of Supervisors held on Monday, July 16, 1990, and action was taken thereon as noted:

File 146-90-49 [Grant - State Funds] Resolution authorizing the Department of Public Health to apply for and accept funds from State Department of Health Services for California Healthcare for Indigents Program (CHIP) in the amount of \$17,023,899 for fiscal year 1990-91. (Supervisor Walker presented.) Referred to Board July 23, 1990 Immediate Adoption Calendar.

Respectfully submitted,

John L. Taylor
John L. Taylor
Clerk of the Board

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July 24, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

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Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 23, 1990, and action was taken thereon as noted:

File 4-90-28 [Commendation] Resolution commending Keiko Fukuda on her outstanding achievements. (Supervisor Maher presented.) Consideration continued to July 25, 1990.

File 4-90-29 [Proclamation] Resolution urging his Honor, the Mayor, to declare the week of August 14 through 20, 1990 as "Sir Winston Churchill Week". (Supervisor Nelder presented.) Consideration continued to July 25, 1990.

File 42-90-27 [Street Closing] Resolution authorizing temporary closing of a portion of China Basin Street, between Third and Mission Rock Streets, on Saturday, July 28, 1990, from 9:00 a.m. to 5:00 p.m., for the H & H Ship Service Company's Fortieth Anniversary party. (Supervisor Gonzalez presented.) Consideration continued to July 25, 1990.

File 68-90-14 [Grants - Private Funds] Resolution authorizing the Office of the Mayor to accept and expend grant funds in the total amount of \$77,991 from various foundations to support the Mayor's Interfaith Task Force on the Homeless and the 1990-91 Interfaith Emergency Winter Shelter Program. (Supervisor Walker presented.) Referred to Finance Committee.

July 24, 1990

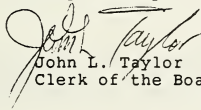
File 270-90-19 [Earthquake Relief] Resolution supporting relief efforts for victims of the Philippine earthquake. (Supervisor Maher presented.) Consideration continued to July 25, 1990.

Requests for Hearings

File 75-90-2, By Supervisor Britt: To consider changing the name of Lech Walesa Street. Referred to City Services Committee.

File 174-90-4.1, By Supervisor Ward: To consider extending by one year the Arts Organizations Task Force. Referred to City Services Committee.

Respectfully submitted,


John L. Taylor
Clerk of the Board

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July 26, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the recessed meeting of the Board of Supervisors held on Wednesday, July 25, 1990, and action was taken thereon as noted:

Motions

[Annual Appropriation Ordinance]

Motion authorizing the Controller to adjust interdepartmental appropriations, make necessary transfers to correct objects of expenditure classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1990-91 Annual Budget as adopted by the Board of Supervisors and directing the Clerk of the Board to notify the Controller.
File 101-90-2.1 (Supervisor Walker presented.) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-31. Adopted.

Respectfully submitted,

Mary Anne Buler
Mary Anne Buler
Acting Clerk of the Board

0614j

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July 31, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 30, 1990, and action was taken thereon as noted:

File 81-90-2 [Alamo Square/Buena Vista North Special Use District] Ordinance amending City Planning Code by adding Section 249.9, establishing the Alamo Square/Buena Vista North Special Use District. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

File 28-90-15 [Emergency Work] Resolution finding that an emergency exists necessitating expeditious action with regard to rock outcroppings made unstable by the October 17, 1989 earthquake. (Supervisor Hallinan presented.) Adopted.

File 42-90-28 [Street Closing] Resolution authorizing temporary closing of portions of 24th Street, between San Bruno Avenue and Vermont Street, and Vermont Street, between 23rd and 24th Streets, on Saturday, August 18, 1990, from 9:00 a.m. to 8:00 p.m., for a block party. (Supervisor Alioto presented.) Adopted.

File 42-90-29 [Street Closing] Resolution authorizing temporary closing of the Great Highway between the streets of Lincoln and Sloat during the hours of 9:30 a.m. to 11:30 a.m. on Sunday, August 26, 1990 to allow the videotaping of a new found automobile stopping technique. (Supervisor Nelder presented.) Referred to Economic and Social Policy Committee.

File 60-90-16 [State Ballot Measure] Resolution supporting and endorsing the Forest and Wildlife Protection and Bond Act of 1990 and encouraging all residents of the City and County likewise to support and endorse the act and to preserve the health of our world and the beauty of our State's ancient forests forever. (Supervisor Alioto presented.) Adopted.

File 270-90-20 [Earthquake Emergency Relief Fund] Resolution approving expenditure of \$159,000 from the Mayor's Earthquake Emergency Relief Fund to remove/bolt a large mass of rock in place on the side of Telegraph Hill and to complete renovation work to two Jefferson Square buildings near the current emergency services building on Turk Street and to pay for printing and production costs for the multi lingual earthquake information guide. (Supervisor Hallinan presented on behalf of the Mayor.) Adopted.

Requests for Hearings

File 18-90-17, By Supervisor Nelder: To consider installation of Stop signs on Girard Street and Woolsey, making a four way stop. Referred to Economic and Social Policy Committee.

File 30-90-12, By Supervisor Britt: To consider problems in the Employee Assistance Program. Referred to City Services Committee.

File 100-90-8, By Supervisors Walker, Britt, Hallinan, Alioto, Gonzalez, Ward: To consider development of the City's budgetary response to State budget cuts, in particular, as they affect health, social services and criminal justice departments, as well as the poor and infirm in our City. Referred to Finance Committee with request it be considered on August 15 and August 22, 1990.

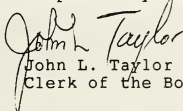
Motions

[Time Extension]

Motion extending to September 3, 1990, the deadline for the Economic and Social Policy Committee to consider the imposition of Interim Zoning Controls to temporarily prohibit the construction of new hotels or the conversion of existing uses to new hotels for an eighteen-month period. File 110-90-1.1. (Supervisor Walker presented.) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-31. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Journal of Proceedings for March 5, 1990 approved. (Annette note)
2. Re Item 8, File 272-90-4: Consideration continued to August 20, 1990 with pending amendment of the whole entitled "Resolution beginning the public process to determine all options for the permanent replacement of the Embarcadero Freeway and the terminal separator, endorsing the immediate replacement of the damaged Embarcadero Freeway with an interim surface freeway."
3. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-90-28.

Requests Granted

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation of feasibility of installing speed bumps, extra street lamps and repair of the existing 27 lights in the vicinity of Geneva Terrace.

By Supervisor Hallinan, that City Attorney prepare appropriate legislation urging the Mayor, in his preparation of the 1991-92 budget for the District Attorney's office, to only approve funding for 83 trial attorneys in various classifications and five attorneys to be approved at the entry level 8174 classification. In 1992-93, an additional five positions should be reduced from the higher classifications to the entry level attorney classification. In 1993-94 an additional three positions should be reduced from the higher classification to the entry level attorney classification. All of these future hirings at 8174 attorney classification level would be based on attrition of positions in higher level classifications.

By Supervisor Kennedy, that letter be sent to Chief of Police transmitting copy of correspondence concerning lost of personal belongings from car involved in a shooting incident which was kept by the Police Department at City Towing Service and requesting information and comment on what can be done in order for full restitution.

By Supervisor Nelder, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine how, what criteria, and when horse boarding stables are available and awarded to the general public.

In Memoriams

Angelina M. Spotswood (Supervisor Ward)
Albina Holt (Supervisor Hongisto)

0618j

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BOARD of SUPERVISORS



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August 7, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 6, 1990, and action was taken thereon as noted:

File 127-89-7 [Event Notification] Substitute ordinance amending San Francisco Municipal Code, Part III, by adding Section 251.1 to require every person, firm or corporation engaged in the business of renting or letting rooms to notify the Tax Collector of the exhibition and sale of goods, wares and merchandise by a transient merchant as defined in Section 251 of this article. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 45-90-45 [Settlement of Litigation] Ordinance authorizing settlement of claim arising out of U.S.A. versus City and County, et al; Davis, et al versus City and County, by payment of \$23,000 and the cost of a 28 day alcohol rehabilitation program, to total cost of the rehabilitation program not to exceed \$5,000. (Supervisor Britt presented.) Referred to Administration and Oversight Committee with request it be considered at the August 14, 1990 meeting.

File 81-90-3 [Affordable Housing Special Use District] Draft ordinance amending City Planning Code by adding a section to create an Affordable Housing Special Use District at Sixteenth and Church Streets. (Supervisor Ward presented.) Referred to Economic and Social Policy Committee.

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Investigation
Office of the Director
Washington, D.C. 20535

File 97-90-39 [Citizen's Zoo Oversight Committee] Ordinance amending Administrative Code by adding Chapter 59, establishing a Citizen's Zoo Oversight Committee. (Supervisor Nelder presented.) Referred to City Services Committee.

File 36-89-5.3 [Zoning Map Amendment] Resolution extending to October 9, 1990 the time for the City Planning Commission to render its decision on the reclassification of certain properties in the Bernal Heights Area initiated by the Board of Supervisors. (Supervisors Maher and Walker presented.) Adopted.

File 36-90-3.1 [Bernal Heights Special Use District] Resolution extending to October 9, 1990 the time for the City Planning Commission to render its decision on amending the San Francisco Zoning Map to establish the boundaries for the Bernal Heights Special Use District initiated by the Board of Supervisors. (Supervisors Maher and Walker presented.) Adopted.

File 42-90-29.1 [Street Closing] Resolution authorizing temporary closing of portion of the Great Highway, between Sloat Boulevard and Lincoln Way, on Sunday, August 26, 1990, from 9:30 a.m. to 11:30 a.m., for the videotaping of a new automobile stopping technique. (Supervisor Nelder presented.) Adopted.

File 81-90-1.2 [Text Amendment] Resolution extending to October 9, 1990 the time for the City Planning Commission to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors to establish the Bernal Heights Special Use District and impose restrictions on property within that district. (Supervisors Maher and Walker presented.) Adopted.

File 101-90-4 [Appropriations Limit, Fiscal Year 1990-91] Resolution establishing the appropriations limit for the City and County for fiscal year 1990-91. (Supervisor Maher presented.) Referred to Finance Committee with request it be considered at the August 29, 1990 meeting.

File 115-90-5.1 [Nonconforming Uses] Resolution extending to October 4, 1990 the time for the City Planning Commission to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors to provide that certain service stations in residential districts may continue as legal nonconforming uses and providing for the issuance of conditional use permits for expansion or intensification of service station operations. (Supervisor Hallinan presented.) Adopted.

File 143-90-3.1 [Grant - State Funds] Resolution authorizing the Chief of Police to expend grant funds in the amount of \$105,000 from the Office of Criminal Justice Planning from the Gang Violence Suppression Program and agreeing to provide cash match in the amount of \$35,000. (Supervisor Maher presented.) Referred to Finance Committee with request it be considered at the August 15, 1990 meeting.

File 256-90-1 [Brown Act] Resolution memorializing the California Legislature and Governor to restore the operation of the Brown Act and to mandate continued compliance of its provisions by all governmental entities. (Supervisor Hongisto presented.) Adopted.

File 256-90-2 [Brown Act] Resolution memorializing his Honor, the Mayor, to request boards and commissions and City agencies to continue complying with Brown Act mandates. (Supervisor Hongisto presented.) Adopted.

File 256-90-3 [Brown Act] Resolution directing the Clerk of the Board to ensure that the Board of Supervisors and its committees continue complying with Brown Act mandates. (Supervisor Hongisto presented.) Adopted.

Requests for Hearings

File 60-90-14.1, By Supervisor Britt: To consider submitting ballot argument concerning \$71,800,000 bond issue for construction or reconstruction of a youth guidance center. Referred to Finance Committee.

File 60-90-14.2, By Supervisor Britt: To consider submitting ballot argument concerning \$24,600,000 bond issue for construction or reconstruction of correctional facilities. Referred to Finance Committee.

File 60-90-18.1, By Supervisor Britt: To consider submitting ballot argument concerning initiative charter amendment relative to Nuclear Free Zone implementation. Referred to Administration and Oversight Committee.

File 60-90-19, By Supervisor Alioto: To consider ballot argument supporting ballot proposition concerning exempting Mission Bay from City Planning Code Section 101.1 (Proposition M, Nov. 1986). Referred to Administration and Oversight Committee.

File 60-90-20, By Supervisor Britt: To consider submitting ballot argument concerning ballot proposition regarding Domestic Partners Ordinance. Referred to Administration and Oversight Committee.

File 60-90-21, By Supervisor Britt: To consider submitting ballot argument concerning initiative ordinance regarding Waterfront Land Use Plan. Referred to Administration and Oversight Committee.

File 60-90-22, By Supervisor Britt: To consider submitting ballot arguments concerning ballot propositions which may be submitted prior to August 8 submittal deadline. Referred to Administration and Oversight Committee.

File 124-90-5, By Supervisor Hsieh: To consider enacting legislation limiting the time that tour buses may let their motors idle when they are not in transit. Referred to Economic and Social Policy Committee.

File 225-90-2, By Supervisor Hsieh: To consider ballot argument concerning charter amendment which would create a position of confidential secretary to Chief Adult Probation Officer. Referred to Administration and Oversight Committee.

File 226-90-2, By Supervisor Hallinan: To consider ballot argument supporting charter amendment concerning revenue bonds procedures for the Port Commission. Referred to Administration and Oversight Committee.

File 252-90-2, By Supervisor Nelder: To consider submitting ballot argument concerning charter amendment regarding airport police retirement. Referred to Administration and Oversight Committee.

File 253-90-2, By Supervisor Nelder: To consider submitting ballot argument concerning charter amendment regarding police, fire and airport police binding arbitration. Referred to Administration and Oversight Committee.

Motions

[Initiative Charter Amendment]

Motion ordering submitted to the electorate at the Municipal Election to be held in the City and County on Tuesday, November 6, 1990, the proposed initiative Charter amendment prohibiting persons from engaging in nuclear weapons work; restrictions on City contracting with and investing in nuclear weapons makers; regulating transport and use of high-level hazardous radioactive materials; regulating irradiated food; calling for education program; and providing for renumbering of Articles X and XI of the Charter to Articles XI and XII. File 60-90-18 (Supervisor Britt presented.) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-32. Adopted.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "John L. Taylor". The signature is fluid and cursive, with the first name "John" and last name "Taylor" clearly distinguishable.

John L. Taylor
Clerk of the Board

0625j

1. Administration and Oversight Clerk note: Chair requests File 45-90-45 be considered at the August 14, 1990 meeting.
2. Economic and Social Policy Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 81-90-3.
3. Finance Clerk note: Special advertising requirement and request to consider item at August 29, 1990 meeting. File 101-90-4.
4. Finance Clerk note: Notify Chair of request to consider File 143-90-3.1 at the August 15, 1990 meeting.
5. Clerk to transmit copy of motion concerning initiative charter amendment (nuclear free zone) to Registrar of Voters. File 60-90-18.

Requests Granted

By Supervisor Hsieh, that City Attorney draft appropriate legislation which would limit the time that tour buses may let their motors idle when they are not in transit. File 124-90-5.

By Supervisor Kennedy, that letter of inquiry be sent to Executive Director, Parking and Traffic Department, to determine whether the following suggestions could be implemented to increase usage of the Park and Ride program: posting of Park and Ride program information and route map at each shuttle stop, distribution of informational brochures to the participating retailers for display and distribution, posting of Park and Ride route map on the shuttle vehicles, placement of informational brochures on the shuttle vehicles and distribution of informational brochures at the Golden Gateway Garage and the garages that are under the jurisdiction of the Parking and Traffic Department in the North Beach and Chinatown area.

By Supervisor Kennedy, that letter be sent to General Manager, Recreation and Park Department, to inquire whether the windmills at Ocean Beach will be reactivated; and, if not, why not.

Clerk to Act - August 7, 1990 - Page 2.

In Memoriams

Hans Paul Verhoef (Supervisor Britt)

0626j

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[SF]

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August 14, 1990

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

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AUG, 5 1990

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Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 13, 1990, and action was taken thereon as noted:

File 109-90-3 [Rent Ordinance] Ordinance amending Administrative Code by amending Sections 37.3 and 37.8 to permit de minimis errors in annual and banked rent increases, to delete the separate requirement that tenants be notified of what portion of rent increase reflects any banked increase from prior years, to establish a mandatory time limit for appeals, with good cause exception, to establish a statute of limitations for judicial review, and to permit landlords to challenge rent offsetting orders prior to their taking effect. (Supervisor Britt presented.) Referred to Economic and Social Policy Committee.

File 121-90-5 [Compensation] Ordinance amending Police Code by amending Section 2402 to provide for compensation to members of the Advisory Committee of Street Artists and Craftsmen Examiners. (Supervisor Walker presented.) Referred to Finance Committee.

File 127-90-9 [Payroll Expense Tax and Business Tax] Ordinance amending Part III of the Municipal Code by adding Sections 905-B and 1005.1 to provide a payroll expense tax credit and a business tax credit to employers and businesses establishing a child care program, or constructing a child care facility, or making contributions to an employee's qualified care plan or paying an in-lieu fee for child care; providing that the aggregate annual credit shall not exceed \$100,000 and providing that credits shall be given only for costs incurred or contributions made on behalf of dependents of the taxpayer's eligible employees who reside in San Francisco. (Supervisor Nelder presented.) Referred to Finance Committee.

San Francisco, CA 94102
Civic Center

File 75-89-3 [Fish Alley - Official Name] Resolution urging the Mayor to urge the Port Commission to consider requesting that a public walkway historically known as Fish Alley be officially named Fish Alley. (Supervisor Alioto presented.) Referred to City Services Committee.

File 13-90-14 [Iraq Trade Embargo] Resolution urging residents of San Francisco to support the Iraq trade embargo, encourage public transportation, practicing fuel conservation and exploring alternative energy sources; urging the Mayor to declare the week of August 20, 1990, as "Oil Embargo Week" and urging all public agencies in the Bay Area to join San Francisco in supporting the Iraq trade embargo and working toward regional support for the embargo. (Supervisor Alioto presented.) Adopted.

File 38-90-11 [Gift Acceptance] Resolution authorizing the Department of Social Services to accept contributions of materials and in-kind services valued at \$82,760 from various congregations, and affiliated organizations as part of the Mayor's Interfaith Task Force on the Homeless to support the 1990-91 Interfaith Emergency Winter Shelter Program. (Supervisor Walker presented.) Referred to Board August 20, 1990 Immediate Adoption Calendar.

File 100-90-9 [Tenderloin Self-Help Center] Resolution supporting continuance of the Tenderloin Self-Help Center and urging the Mayor to urge the Health Commission to include sufficient funding for the Tenderloin Self-Help Center to its present level. (Supervisor Nelder presented.) Adopted.

File 257-90-1 [Enterprise Zone Designation] Resolution authorizing the Mayor's Office of Business and Economic Development to apply for Enterprise Zone designation for the City and County from the California Department of Commerce to provide employment for the City's economically disadvantaged population, to stimulate private investment in communities considered to be economically depressed, and to encourage business retention and attraction. (Supervisor Hallinan presented.) Adopted.

Requests for Hearings

File 83-90-4, By Supervisor Walker: To consider available intervention plans, programs and strategies (i.e., police, MAP, social services, health, etc.) for San Francisco homeless population and reality of choices as they pertain to same. Referred to Economic and Social Policy Committee.

Motions

[Extending Select Committee]

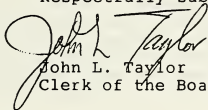
Motion extending the term of the Select Committee on Mission Bay Development for six months. File 54-90-1.1. (Supervisor Hongisto presented.) Referred to Board August 20, 1990 Immediate Adoption Calendar.

[Charter Amendment Correction]

Motion correcting the records of the Board of Supervisors so that disciplinary procedures concerning Airport Police shall be subject to binding arbitration in the charter amendment submitted to the voters in November 1990. File 253-90-1.1. (Supervisor Nelder presented.) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90 33. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

0632j

1. Re Item 5, File 115-90-6.1: Amend title, line five after "facilities" by inserting "and adopting findings pursuant to City Planning Code Section 101.1" and amend page 14, line six to add "Section 3. Priority Policies Findings. The Board of Supervisors adopts and incorporates herein as though fully set forth the City Planning Commission's determination that the proposed amendments to the Planning Code are consistent with San Francisco Planning Code Section 101.1 priority policies in the manner described in City Planning Commission Resolution No. 11926, adopted on April 26, 1990, a copy of which is on file with this Board in File Number 115-90-6.1.". Passed for second reading as amended.
2. Re Item 14a, File 158-90-2: Question divided regarding property located at 537 Blanken Avenue, 934-938 Potrero Avenue and 2588 Noriega Street; see File 158-90-3. Report amended to delete property located at 83-91 Fair Oaks Street and 166 Madrone Avenue. Resolution adopted as divided.

Resolution confirming report of Delinquent Transfer Taxes submitted by the County Recorder, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon (property located at 537 Blanken Avenue, 934-938 Potrero Avenue and 2588 Noriega Street). Consideration continued to August 27, 1990.

3. Re Item 18b: Economic and Social Policy Clerk note: notify interested parties street closing approved.
4. Pursuant to motion adopted in Board, Clerk to notify Registrar of Voters of correction to firefighters, police officers and airport police collective bargaining and interest arbitration charter amendment contained in File 253-90-1, page six, line 28, after "department" insert "and" and line 28, after "department" delete "and airport police". File 253-90-1.1.
5. Calendar Clerk note: Place Files 38-90-11 and 54-90-1.1 on the August 20, 1990 Immediate Adoption Calendar.

Requests Granted

By Supervisor Alioto, that letter of inquiry be sent to Director of Public Works to ascertain the procedure for determining street cleaning in general, street cleaning in the Bernal Heights area and copy of street by street resident survey for street cleaning in the Bernal Heights area.

By Supervisor Britt, that City Attorney prepare appropriate legislation enabling former supervisors to participate in the Health Service System, provided they pay the full cost of the benefit.

By Supervisor Kennedy, that letter of inquiry be sent to the Honorable Public Utilities Commission to determine whether the feasibility of utilizing double helix-style windmills at Ocean Beach and the feasibility of harnessing the wave action off the shore for energy generation have been investigated.

By Supervisor Nelder, that letters of inquiry be sent to the Honorable Public Utilities Commission and Recreation and Park Commission to determine the financial ramifications of the fire in Yosemite on Camp Mather and Hetch Hetchy revenues.

In Memoriams

Teresa G. Morales (By the entire Board)
Tanios Habeeb (Supervisor Nelder)

0633j

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August 21, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 20, 1990, and action was taken thereon as noted:

File 121-90-6 [Charitable Solicitation] Ordinance amending Police Code by amending Section 660.2 relating to regulating the sales activities of charitable organizations to include portion of "P" District, surrounding and including Coit Tower that is not under the jurisdiction of the Recreation and Parks Department. (Supervisors Walker, Alioto, Hongisto, Nelder presented.) Referred to City Services Committee.

File 121-90-7 [Sidewalk Peddlers] Ordinance amending Police Code by amending Section 869.3 relating to peddling on the public sidewalks to include portion of "P" District, surrounding and including Coit Tower that is not under the jurisdiction of the Recreation and Parks Department. (Supervisor Walker presented.) Referred to City Services Committee.

File 127-90-10 [Hotel Occupancy Tax] Ordinance amending Part III, Municipal Code, imposing a tax on the rent for every occupancy of a guest room in a hotel, by adding Section 502.7 which would increase the rate of the hotel occupancy tax from 11 percent to 13 percent, effective November 1, 1990. (Supervisor Hongisto presented.) Referred to Finance Committee.

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CIVIL DIVISION
JANUARY 10, 2012

File 38-90-12 [Gift Acceptance] Resolution accepting gift from Pacific Gas and Electric of Picture Database, a computer system valued in an amount in excess of \$25,000; thanking Pacific Gas and Electric for its gift. (Supervisor Walker presented.) Referred to Finance Committee.

File 42-90-33 [Street Closing] Resolution authorizing temporary closing of a portion of Twenty-Third Street, between Castro and Diamond Streets, on Monday, September 3, 1990, from 10:00 a.m. to 2:00 p.m., for a block party. (Supervisor Alioto presented.) Adopted.

File 42-90-34 [Street Closing] Resolution authorizing temporary closing of a portion of Maiden Lane, between Grant Avenue and Kearny Street, on Monday, September 24, 1990, from 4:00 p.m. to 10:00 p.m., for a party celebrating the opening of the pavilion Christofle store. (Supervisor Alioto presented.) Adopted.

File 260-90-1 [Public Restrooms] Resolution urging the Mayor to urge the Department of Public Health and the Department of Public Works to study the feasibility and costs of installing handicapped accessible public restrooms in areas to be determined by those two departments. (Supervisors Maher and Nelder presented.) Referred to Economic and Social Policy Committee.

Requests for Hearings

File 43-90-2, By Supervisor Walker: To consider augmenting the City's "Transit-First" policy to provide disincentives for City employees to drive private vehicles to work and provide incentives to find alternative transportation and to consider increasing revenues to the City and County of San Francisco. Referred to Economic and Social Policy Committee.

File 60-90-14.3, By Supervisor Britt: To consider submitting rebuttal ballot argument concerning Proposition B, bond issue in the amount of \$73,800,000, for construction or reconstruction of a youth guidance center. Referred to Finance Committee.

File 60-90-14.4, By Supervisor Britt: To consider submitting rebuttal ballot argument concerning Proposition A, bond issue in the amount of \$16,500,000, for construction or reconstruction of correctional facilities. Referred to Finance Committee.

File 60-90-19.1, By Supervisor Alioto: To consider submitting rebuttal ballot argument concerning Proposition I, an ordinance exempting Mission Bay from City Planning Code Section 101.1 (Proposition M, Nov. 1986). Referred to Administration and Oversight Committee.

File 60-90-20.1, By Supervisors Britt, Walker, Alioto, Hongisto: To consider submitting rebuttal ballot argument concerning Proposition K, an ordinance regarding Domestic Partners. Referred to Administration and Oversight Committee.

File 225-90-3, By Supervisor Hsieh: To consider submitting rebuttal ballot argument concerning Proposition G, charter amendment which would create a position of confidential secretary to Chief Adult Probation Officer. Referred to Administration and Oversight Committee.

File 226-90-3, By Supervisor Hallinan: To consider submitting rebuttal argument concerning Proposition C, charter amendment regarding Port revenue bond procedures. Referred to Administration and Oversight Committee.

File 252-90-3, By Supervisor Nelder: To consider submitting rebuttal ballot argument concerning Proposition F, charter amendment regarding airport police retirement. Referred to Administration and Oversight Committee.

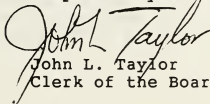
File 253-90-3, By Supervisor Nelder: To consider submitting rebuttal argument concerning Proposition D, charter amendment regarding firefighters, police officers and airport police collective bargaining and interest arbitration. Referred to Administration and Oversight Committee.

File 261-90-1, By Supervisor Hallinan: To consider requesting the Attorney General publish and disseminate findings of report regarding legalizing the cultivation of marijuana for personal use, decriminalizing the use of other drugs on an individual basis and legalizing the possession of hypodermic needles. Referred to City Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-34. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Re Item 22, File 226-90-2: Amended on line one by deleting "and the Port Commission" and by adding "s" to "urge"; amend last paragraph by changing "SINCE" to "Since". Amended by changing "THE PORT" to "The Port"; changing "THIS" to "This"; changing "CHARTER SECTION" to "Charter Section"; and clerical correction to second paragraph from the end by correcting "form" to "from". Adopted as amended.
2. Re Item 23, File 253-90-2: Amend fourth paragraph, second sentence, after the word "by" by adding "authorizing" and amend third sentence by adding "of" before the word "employment". Amend to add the following sentence at the end: "Supervisors voting for this argument may not agree with the measure, but agree that the argument is accurate." Adopted as amended.
3. Re Item 25, File 60-90-19: Amend third paragraph, after "benefits" by adding "of the proposed neighborhood"; amend paragraph beginning with "Proposition I amends the 1986" to read: "Proposition I amends the 1986 Proposition M in order to allow the construction of office buildings -- none of which will be taller than eight stories -- only in conjunction with housing, parks and other community facilities. This amendment will only take effect upon City approval of a comprehensive development agreement which includes these public improvements and identification of the necessary revenues.". Amended by deleting last paragraph beginning with "After a decade of planning". Adopted as amended.
4. Re Item 27, File 60-90-20: Amendment of the whole ballot argument adopted. Adopted as amended.
5. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-90-33 and 42-90-34.
6. Legislation Clerk and City Services Clerk note: At the request of Supervisor Nelder, File 174-90-1, Request to consider enacting legislation creating a City delegation/task force under the auspices of the Mayor's Office to facilitate the acquisition and installation of state-of-the art public street toilets/kiosks, reactivated pursuant to Board of Supervisors Rule 4.29 by inclusion on the pending list of the committee to which it had previously been referred.

Requests Granted

By Supervisor Nelder, that letter be sent to his Honor, the Mayor, urging him to consider creating a City delegation/task force under the auspices of the Mayor's Office to facilitate the acquisition and installation of state-of-the art public street toilets/kiosks and that the subject matter has been reactivated under File 174-90-1 and is pending in the City Services Committee.

By Supervisor Nelder, that Budget Analyst compare fares for San Francisco cabs to those fares charged in other major communities and advise the cost/value/level of cab rates as reflected in today's dollar value compared to the dollar value in the year the current cab rates were set and what the effects the current world and fuel situation will have on the rates.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the Department can increase their passing calls in the vicinity of the Excelsior School (including Avalon Street) whereby citizen's have expressed concern about increased auto vandalism and youths who have publically inebriated.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, urging him to authorize a \$10,000 reward, through the Mayor's Office of Public Safety, leading to the arrest and conviction of those responsible for the killing of Paul O'Meara, who was assaulted and killed in the vicinity of Hoff and 176th Street on August 17, 1990.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the department can investigate the escalation of crime on 16th and Mission Streets, in addition to recent beating of a San Francisco State University student, and what action can be taken to address this problem.

By Supervisor Kennedy, that City Attorney review File 127-89-9 and draft legislation assessing a surcharge to the costs of various admission tickets to entertainment productions and sporting events in the City for the purpose of funding certain City and County programs or functions directly or indirectly related to sports and/or entertainment.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which will require that a copy or duplicate of the Animal Care and Control Department's release form be delivered to the owner who signed the release form.

By Supervisor Kennedy, that letters be sent to his Honor, the Mayor, and the Controller requesting report be made to the Board on August 27, 1990, concerning the State budget impact on the City and County of San Francisco, to include but not limited to the following questions:

How much has the population increased over the last 5-10 years?
What relationship does this have to the County's caseload growth?

Butte County has .6% of the state's population and 1.2% of the statewide AFDC caseload. Ten years ago, Butte County has 59 sheriff's deputies. Today there are only 36 deputies, despite a 26% increase in the unincorporated population. How does this situation affect response time?

Have you reduced hours, closed branches or shifted from paid professional staff to volunteers in your libraries?

How much money is budgeted for indigent health care today as compared with two, five and ten years ago?

What is the current average wait for emergency health care as compared with previous years?

Has the child protective services caseload changed? To what degree?

Have you suspended capital improvements? What types?

What is the average age and mileage of the vehicle fleet?

Discuss the safety aspects.

What is San Francisco county's unemployment rate?

By Supervisor Hallinan, that letter be sent to Attorney General requesting he publish the state's Research Advisory Panel's report regarding legalization of marijuana. File 261-90-1.

In Memoriams

Brendan O'Rourke (Supervisor Britt)
Paul O'Meara (Supervisors Gonzalez, Maher)

0637j

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August 28, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 27, 1990, and action was taken thereon as noted:

File 118-90-5 [Video Display Terminals] Ordinance amending Health Code by adding Article 23 (Sections 1301 to 1312) requiring employers who employ video display terminal operators to comply with worker safety requirements. (Supervisors Walker, Alioto, Britt, Gonzalez, Hallinan, Kennedy, Nelder presented.) Referred to City Services Committee with request it be considered as soon as possible.

File 4-90-30 [Proclamation] Resolution endorsing Beat the Backup Day and Rideshare Week and urging his Honor, the Mayor, to proclaim September 18, 1990 Beat the Backup Day in San Francisco and October 1 through 5, 1990 Rideshare Week in San Francisco. (Supervisor Britt presented.) Adopted.

File 4-90-31 [Commendation] Resolution commemorating and thanking Mr. Jackson L. Schultz, Senior Vice President, Wells Fargo Bank, for his outstanding professional career and distinguished service which has reflected credit and has attracted business and financial commitment to the City of San Francisco. (Supervisor Nelder presented.) Adopted.

File 13-90-15 [Convention on the Rights of the Child] Resolution memorializing members of the United States Congress to support House Resolution 312 and Senate Resolution 231, requesting immediate presidential review of the Convention on the Rights of the Child and transmission to the Senate for United States ratification and memorializing the Mayor to transmit a copy of this resolution to the San Francisco Congressional Delegation and Senators Bill Bradley and Richard Lugar. (Supervisors Hongisto, Walker, Alioto presented.) Referred to City Services Committee with request it be considered as soon as possible.

File 42-90-30.1 [Street Closing] Resolution authorizing temporary closing of a portion of Grant Avenue, between Jackson and Washington Streets, on Saturday, September 1, 1990, from 10:00 a.m. to 2:00 p.m., for a rally in connection with the opening of the Lung Kong Association of America convention; rescinding Resolution 633-90. (Supervisor Hsieh presented.) Adopted.

File 47-90-10 [Parking Lot - West Portal and 15th Avenue] Resolution urging the Mayor to urge the Parking and Traffic Commission to take all steps necessary to acquire for the purpose of public parking accommodations the northeast corner lot at the intersection of West Portal Avenue and Fifteenth Avenue, and to take expeditious action to produce neighborhood and commercial parking opportunities at this location. (Supervisor Nelder presented.) Adopted.

Requests for Hearings

File 30-90-13, By Supervisor Alioto: To consider proposal to deny City health services to citizens who have outstanding bills of \$100 or more. Referred to City Services Committee.

File 30-90-14, By Supervisor Alioto: To consider re-introduction of electroshock therapy in many San Francisco hospitals; namely, Langley Porter Psychiatric Institute at UCSF, St. Mary's Hospital and Pacific Presbyterian Medical Center. Referred to City Services Committee.

File 92-90-29, By Supervisor Kennedy: To consider the selection of San Francisco's representative on the County Supervisors Association of California Board of Directors for 1991. Referred to Administration and Oversight Committee.

File 107-90-4, By Supervisor Ward: To consider elder abuse prevention services. Referred to City Services Committee.

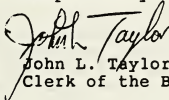
File 207-90-4, By Supervisor Alioto: To consider recent homicides in San Francisco, reflected in the increase in homicides on a year-to-year basis, increases in related violent crime and the San Francisco Police Department's response to these crimes. Referred to City Services Committee.

File 210-90-2, By Supervisor Nelder: To consider policies, rules and procedures for handling police disability retirement cases by the City Attorney's Office and the Retirement Board and enactment of legislation mandating Police and Fire disability retirement cases be given priority and go to hearing within six months of any accident or event which constitutes foundation of claim. Referred to Administration and Oversight Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-35. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

0640j

1. Journals of Proceedings for March 12 and March 19, 1990 approved. (Annette note)
2. Re Item 1, File 60-90-14.3: Amendment of the whole rebuttal argument adopted. Adopted as amended.
3. Re Item 6, File 225-90-3: Clerical correction on second paragraph, second line, after "There" insert "are".
4. Re Item 24, File 30-90-11: Amendment of the whole entitled, "Resolution approving the San Francisco City and County Short-Doyle Plan for Mental Health Services for fiscal year 1990-91, Part A." adopted. Adopted as amended.
5. Re Item 29a, File 30-90-10: Legislation received from City Attorney in which title has changed since publication of notice to read: "Resolution determining which reduction in health services will and will not have detrimental impact on the health care needs of indigents of this county.". Consideration continued to September 10, 1990.
6. Re Item 33a, File 38-90-12: Amendment of the whole entitled, "Resolution accepting gift from Pacific Gas and Electric of picture database, a computer system, valued in an amount in excess of \$25,000; holding PG&E harmless from all claims, losses, damages and liability; thanking PG&E for their gift and rescinding Resolution No. 412-90." adopted. Adopted as amended.
7. City Services Clerk note: Notify Chair of request to consider File 118-90-5 as soon as possible.
8. City Services Clerk note: Notify Chair of request to consider File 13-90-15 as soon as possible.
9. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-90-30.1.

Requests Granted

By Supervisor Nelder, that letters be sent to the Police Officer's Association, the City Attorney and the Retirement Board asking for information on policies, rules and procedures in existence for handling police disability retirement cases. File 210-90-2.

By Supervisor Nelder, that City Attorney prepare appropriate legislation mandating police and fire disability retirement cases be given priority by the City Attorney and Retirement Board and that cases go to hearing within six months of any accident or event which constitutes foundation of claim, unless delayed pursuant to request of the claimant. File 210-90-2.

By Supervisor Nelder, that letter of inquiry be sent to the Honorable, Recreation and Park Commission, regarding designated dog runs in San Francisco, to determine the following information: the basis of designated dog runs and the measurements of such basis; the numbers in use and frequency of use; related matters in determining whether there is insufficient or adequate space set aside for such purposes; maps relating to above request and information concerning enforcement of limitations of use in areas marked or unmarked as designated dog runs.

By Supervisor Nelder, that letter of inquiry be sent to the Chief of Police concerning designated dog runs to acquire information concerning enforcement of limitations of use in areas marked or unmarked as designated dog runs.

By Supervisor Walker, that letter be sent to all departments requesting an inventory of each department's parking facilities to include the following information: how much parking is made available for City employees use; what amounts do City employees pay for the parking space; when City vehicles are marked in the parking facility, is there a fee; what facilities exist for parking bicycles; what transportation system management plans exist, i.e., carpool plan; what is the department's policy for employee vehicle use and reimbursement.

By Supervisor Walker, that Budget Analyst make recommendations where cuts in general fund expenditures can be targeted with least impact and without serious ripple effect to individual departments and programs.

By Supervisors Walker and Hallinan, that City Attorney prepare appropriate legislation which would require homeless shelters to register with the City and County of San Francisco.

By Supervisor Walker, that Budget Analyst perform cost analysis of video display terminal regulations and its proposed effect. File 118-90-5.

By Supervisor Alioto, that City Attorney prepare appropriate legislation to amend the Administrative Code to require all City departments with over 15 employees present an organizational chart to the Board of Supervisors annually, at the beginning of the budget process. The chart should include organizational flow chart, number of authorized positions, titles, job descriptions and salaries.

By Supervisor Gonzalez, that letter be sent to the Director of Public Works requesting investigation of feasibility of installing a crosswalk and appropriate signage at the corner of 15th and Julian Streets and whether the intersection can be made wheelchair accessible.

By Supervisor Gonzalez, that letters be sent to the Fire Chief, Director of Public Health and Director of Public Works requesting investigation of potential fire hazard caused by demolition, garbage, etc. at Wiese Alley, between 15th and 16th Streets, in the area surrounding a lot that runs from Mission to Julian Street near 15th Street.

By Supervisor Maher, that letter be sent to Director of Public Works requesting investigation of feasibility of installing a Stop sign on Haight Street at the corner of Shrader.

In Memoriams

Bruno Pella (Supervisor Walker)
Timothy J. Thorsen (Supervisor Hongisto)
James Markley (Supervisor Hongisto)
Darryl Agnew (By the entire Board)

0641j

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August 29, 1990

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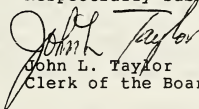
Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following is an addendum to the off-calendar items that were presented in the meeting of the Board of Supervisors held on Monday, August 27, 1990, and action was taken thereon as noted:

File 47-90-10.1, By Supervisor Nelder: Hearing to consider enacting legislation which would encourage the City to find a way to acquire property at 15th and West Portal Avenues, which is now vacant, for the purpose of providing public parking. Referred to Economic and Social Policy Committee.

Respectfully submitted,


John L. Taylor
Clerk of the Board

0640j

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

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Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, September 4, 1990, and action was taken thereon as noted:

File 127-90-10 [Event Admission Tax] Ordinance amending Part III of the Municipal Code by adding Article 14, imposing an event admission tax of one dollar (\$1). (Supervisor Kennedy presented.) Referred to Finance Committee.

File 4-90-30.1 [Beat the Back-up Day '90] Resolution supporting Beat the Back-up Day '90; urging the Mayor to urge the Public Utilities Commission to reduce Municipal Railway fares to twenty-five cents, except cable cars, on Tuesday, September 18; urging the Public Utilities Commission to work with participating news organizations to promote this effort. (Supervisor Maher presented.) Adopted.

File 28-90-17 [Emergency Water Rights Acquisition] Resolution finding that an emergency exists requiring immediate acquisition of necessary and sufficient water rights to insure that there is a water supply for the Log Cabin Ranch facility; urging the Juvenile Probation Department and City Attorney's Office to obtain the services of a consultant to assist in the acquisition of sufficient water rights at the Log Cabin Ranch. (Supervisor Walker presented.) Adopted.

File 30-90-15 [Supplemental Emergency Ambulance Coverage] Resolution urging the Mayor, the Health Commission, the Director of Public Health, the Department of Public Health and the Emergency Medical Services Director to accept the Supplemental Emergency Ambulance Coverage proposal providing two dedicated manned private emergency ambulances to be available for direct dispatch during peak demand hours. (Supervisors Nelder and Kennedy presented.) Referred to City Services Committee.

File 100-90-10 [Senior Escort-Outreach Program] Resolution establishing it as City policy that the Senior Escort-Outreach Program is a necessary service and urging the Mayor to submit a supplemental appropriation to protect, restore and assure all necessary monies to the Senior Escort-Outreach Program budget for 1990-91. (Supervisor Nelder presented.) Adopted.

File 270-90-21 [Mayor's Earthquake Emergency Relief Fund] Resolution approving expenditure of \$750,000 for the temporary rehabilitation of two shelters to accommodate persons displaced by the October 17, 1989 earthquake. (Supervisor Hallinan presented on behalf of Supervisor Hongisto.) Referred to Finance Committee.

Requests for Hearings

File 178-90-2, By Supervisor Kennedy: To consider alleged discrimination, racism, harassment and unfair labor practice at Laguna Honda Hospital. Referred to Administration and Oversight Committee with request it be considered as soon as possible.

File 193-90-12.1., By Supervisor Kennedy: To consider proposed conversion of Eureka Valley Playground (Diamond at 18th Street) to a dog run. Referred to City Services Committee with request it be considered as soon as possible.

File 204-90-2, By Supervisor Hongisto: To consider enforcement of City ordinances and rules restricting the demolition of existing housing units. Referred to Economic and Social Policy Committee.

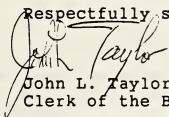
File 174-90-5, By Supervisor Gonzalez: To consider establishing an Inter-Departmental Mission District Task Force to develop a plan to improve City services in the areas of police protection, public works and enforcement of environmental health, building and zoning codes. Referred to City Services Committee.

Motions

Motion directing the Clerk of the Board to send letter to the City Attorney requesting she consult with appropriate representatives of the Public Utilities Commission and the developer to consider various options to resolve collection of the Transit Impact Development Fee from 555 Seventh Street. File 158-90-1.1. (Supervisor Hongisto presented.) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-36. Adopted.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "John L. Taylor". The signature is written in a cursive, flowing style with a large initial "J".

John L. Taylor
Clerk of the Board

0647j

1. Re Item 1c, File 68-90-15: Amendment of the whole bearing same title adopted. Adopted as amended.
2. Re Item 10, File 51-90-2: Question divided regarding claims submitted by Juan Carlos Cisneros, Kathleen Teresa Harold, Bart Ribotta, Ronnie Chism, Carlos E. Castillo and Gerald J. Snyder; see File 51-90-2.2. Amended to add claim of George Wood, stolen stethoscope, \$125.00, \$62.50 recommended. Adopted as amended.

File 51-90-2.2: [Reimbursement to Employee] Resolution authorizing reimbursement for cost of personal property of City and County Employees damaged/stolen in the line of duty. Consideration continued to September 10, 1990.

3. Re Item 19a, File 158-90-1.1: Motion directing the Clerk of the Board to send letter to the City Attorney requesting she consult with appropriate representatives of the Public Utilities Commission and the developer to consider various options to resolve collection of the Transit Impact Development Fee from 555 Seventh Street. Adopted.
4. Administration and Oversight Clerk note: Notify Chair of request to consider File 178-90-2 as soon as possible.
5. City Services Clerk note: Notify Chair of request to consider File 193-90-12.1 as soon as possible.
6. Economic and Social Policy Clerk note: Chair has called special meeting to consider File 272-90-4 with pending amendment of the whole on September 19, 1990 at 10:00 a.m.
7. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-90-35.

Requests Granted

By Supervisor Britt, that letter of inquiry be sent to General Manager, Public Utilities, to determine who requested and authorized the removal of benches at Harvey Milk Plaza and whether there were any community discussion on or around the removal.

By Supervisor Gonzalez, that Budget Analyst prepare a report/management audit of the San Francisco Police Department to reflect the following: 1) present staffing shortages (relative to authorized strength achieved in 1985-86); 2) present status of special units staff (i.e., vice; narcotics, homicide; tactical, etc.); 3) response time; 4) staffing by watch at district stations; 5) costs and schedule to bring department staffing to 1985-86 level (i.e., authorized strength); 6) comparing present crime rate to 1985-86 level.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring when is the earliest date work can begin to remove the basketball court and barriers obstructing the flow of traffic on 27th Street, between Folsom and Harrison Streets.

By Supervisor Hsieh, that letter be sent to Director of Health inquiring why the Department has not accepted the offer by the San Francisco Ambulance Association of use of two free private ambulances. File 30-90-15.

By Supervisor Kennedy, that letter be sent to Director of Public Works to determine the status of investigation of alleged installation of non-conforming curb ramps throughout the City brought to the Department's attention by a concerned citizen.

By Supervisor Kennedy, that letter of inquiry be sent to the Director of Health, regarding excessive rubbish from the Tick Toc Fast Foods establishment, to determine what can be done to alleviate the concerns of citizens residing in and around the area.

By Supervisor Kennedy, that letter be sent to Director of Public Works concerning notice to the owner to repair the sidewalk at 1473-1477 Pine Street and to determine whether the condition of the sidewalk is a result of preliminary work performed for the installation of a parking meter.

In Memoriams

Herman Colson (Supervisor Ward)
Catherine Dean (Supervisor Ward)
Janet Halsted(Supervisor Maher)
Christa Hoyt (Supervisor Hongisto)
Tracy Inez Paules (Supervisor Hongisto)
Sonja Larson (Supervisor Hongisto)
Christina Powell (Supervisor Hongisto)
Frances Johnson (Supervisor Hongisto)
Manuel Taboada (Supervisor Hongisto)

0648j

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 10, 1990, and action was taken thereon as noted:

File 81-90-3 [Special Use District] Ordinance amending City Planning Code by adding Section 249.9 to create an Affordable Housing Special Use District at Sixteenth and Church Streets. (Supervisor Ward presented.) Referred to Economic and Social Policy Committee.

File 101-90-13 [Government Funding] Ordinance appropriating \$220,000, Controller's Office, for professional and special services and increasing \$220,000 for interdepartmental recovery. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 19, 1990 meeting.

File 101-90-14 [Government Funding] Ordinance appropriating \$120,000, City Attorney, for temporary salaries, mandatory fringe benefits, professional services, increasing \$120,000 for interdepartmental recovery. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 19, 1990 meeting.

File 101-90-15 [Government Funding] Ordinance appropriating \$35,000, Chief Administrative Officer, for temporary salaries and mandatory fringe benefits and increasing \$35,000 for interdepartmental recovery. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 19, 1990 meeting.

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File 109-90-2 [Evictions by Tenants in Common] Substitute ordinance amending Administrative Code by amending Section 37.9 to provide that landlord's purchasing buildings after October 1, 1990, may not evict tenants on the ground that the landlord or a relative intends to occupy the unit unless the landlord owns at least twenty-five percent of the building. (Supervisors Hallinan and Gonzalez presented.) Referred to Economic and Social Policy Committee.

File 153-90-4 [Grant] Ordinance authorizing the Department of Social Services to accept and expend Red Cross grant, FEMA funding and remainder of Red Cross grant to Redevelopment Agency to provide shelter, food and other assistance for the homeless. (Supervisor Walker presented.) Referred to Finance Committee.

File 13-90-16 [Federal Legislation] Resolution supporting United States Senate Bill S. 566 (Senator Cranston) to authorize a new corporation to support state and local strategies for achieving more affordable housing; to increase homeownership and for other purposes. (Supervisors Ward and Kennedy presented.) Adopted.

File 80-90-2 [BART Extension to Airport] Draft resolution affirming support for an extension of the Bay Area Rapid Transit District (BART) directly into the airline terminals at the San Francisco International Airport. (Supervisors Nelder, Gonzalez, Alioto, Hallinan, Ward, Hsieh, Kennedy presented.) Referred to Economic and Social Policy Committee.

File 84-90-2 [Acquisition of Property] Resolution authorizing the City and County to execute an assignment of purchase option agreement from the San Francisco Redevelopment Agency and authorizing acquisition of City and County Assessor's parcel block 3777, lot 47 (525 Fifth Street) and to adopt findings pursuant to City Planning Code Section 101.1. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-90-9.1 [Final Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that the proposed construction of the San Andreas Water Treatment Plant Expansion #2 will have no significant impact on the environment and adopting and incorporating findings of Final Negative Declaration. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 26, 1990 meeting.

File 207-90-5 [Patrol Officers] Resolution urging the Mayor to urge the Police Commission to consider using police reserve volunteers for routine police procedures; creating new civilian categories for conducting non-emergency evidence collecting and reporting; soliciting comments and suggestions from citizen and merchant groups to further public safety in innovative ways. (Supervisor Maher presented.) Referred to City Services Committee.

File 270-90-22 [Earthquake Emergency Relief Fund] Resolution approving expenditure of \$25,000 from the Mayor's Earthquake Emergency Relief Fund to provide basic first aid materials to 44 fire stations and 11 district health facilities located in neighborhoods throughout the City, which are designated as disaster first aid centers in the City's emergency operation plan. (Supervisor Hongisto presented.) Adopted.

Requests for Hearings

File 7-90-9, By Supervisor Nelder: To consider the need for Muni transit police. Referred to City Services Committee.

File 85-90-2, By Supervisor Nelder: To consider the safety of the Central Freeway which has been closed since the October 1989 earthquake and to determine whether it should be repaired or torn down. Referred to Economic and Social Policy Committee.

File 98-90-1, By Supervisor Britt on behalf of the Clerk: To consider exercising the option in the contract between the Board of Supervisors and the Budget Analyst to extend the contract for one year from January 1, 1991 to December 31, 1991. Referred to Administration and Oversight Committee.

File 109-90-4, By Supervisor Nelder: To consider enacting legislation requiring written notice be enclosed or included on all bills for Rent Stabilization and Arbitration Board Fee explaining the bill need only be paid on rental units and that homeowners may simply respond by returning the bill with some written indication of ownership and occupancy such as last year's utility bill. Referred to Economic and Social Policy Committee.

File 207-90-6, By Supervisor Gonzalez: To consider urging the Mayor to urge the Police Commission and Chief of Police to increase the number of uniformed patrols at district stations and to increase the number of uniformed patrol officers, by requiring all sworn officers, to walk a foot patrol one day per week, regardless of rank or assignment to a special unit or bureau. Referred to City Services Committee.

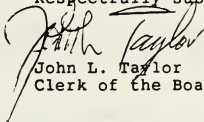
File 207-90-7, By Supervisor Hsieh: To consider the incidence of youth gang-related activities in San Francisco and the City's overall response to this problem. Referred to City Services Committee.

File 207-90-8, By Supervisor Nelder: To consider the need for "Beat Cops" on San Francisco Streets and to identify commercial streets for "Beat Cop" presence. Referred to City Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-37. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

0651j

1. Journal of Proceedings for March 26, 1990 approved. (Annette note)
2. Re Item 3, File 51-90-2.2: Question divided regarding claims from Kathleen Harold, Bart Ribotta and Ronnie Chism; see File 51-90-2.3. Remainder adopted as divided.

File 51-90-2.3: Resolution authorizing reimbursement for cost of personal property of City and County Employees damaged/stolen in the line of duty. Consideration continued to September 17, 1990.

3. Re Item 5, File 42-90-32: Amendment of the whole (pursuant to agreement outlined in letter dated September 6, 1990 from Events Manager) adopted. Adopted as amended.
4. Re Item 8, File 94-90-10: Amend title, line two, and page two, lines 17 and 24, by adding the phrase "and expend". Adopted as amended.
5. Re Item 9, File 243-90-1: Amendment of the whole entitled, "Ordinance amending the Administrative Code by adding Sections 21.54 through 21.58 to provide for the maximum size of paper used by the City and County to be 8 1/2 x 11 inches and finding that the estimated cost savings to the City and County will be substantial and will benefit the environment." adopted. Refused passage for second reading as amended.
6. Re Item 12, File 53-90-1.1: Amend page two, line 20 and page four, line one by replacing the word, "Commission" with "Department". Adopted as amended.
7. Re Item 14, File 7-90-8: Supervisors Britt and Kennedy requested letter be sent to Public Utilities Commission requesting consideration be given to implementing some bus stops along the Oak/Fell corridor, west of Van Ness Avenue and report back to the Board.

Supervisor Ward requested letter be sent to Public Utilities Commission requesting reconsideration of the 73 bus line because of safety factor expressed by concerned citizen and report back to the Board.

8. Legislation and Finance Clerks note: Please correct record to show Supervisor Nelder as sponsor. File 28-90-18.
9. Finance Clerk note: Chair requests the following files be calendared for September 19 meeting: Files 101-90-13, 101-90-14, 101-90-15.
10. Economic and Social Policy Clerk note: Draft resolution. File 80-90-2.

Requests Granted

By Supervisor Alioto, that letter of inquiry be sent to the District Attorney to determine the status of request from the Human Rights Commission to investigate alleged discrimination by owner of the Abigail Hotel in denying long-term lease to potential operators of a restaurant located at that site to include but not limited to whether the District Attorney is prosecuting the owner of the hotel and if not, why not; what is the procedure used by the District Attorney for deciding which Human Rights Commission cases to prosecute; how many cases have been referred by the Human Rights Commission in the past four years and how many cases resulted in prosecutions.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the Department can expand the Senior Escort Service to include a patrol division in the vicinity of Centro Latino de San Francisco located at 1656 15th Street, especially during lunchtime.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Public Works requesting investigation of feasibility of installing additional street lamp posts in the vicinity of Centro Latino de San Francisco (1656 15th Street) to insure the security of senior citizens.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation urging the Mayor to urge the Police Commission and Chief of Police to increase the number of uniformed patrols at district stations and to increase the number of uniformed patrol officers, by requiring all sworn officers, to walk a foot patrol one day per week, regardless of rank or assignment to a special unit or bureau. File 207-90-6.

By Supervisor Kennedy, that letter be sent to the Director of Public Works transmitting copy of correspondence and requesting response to inquiry regarding whether there is a real need for implementation of the mechanical street sweeping program in Bernal Heights.

By Supervisor Kennedy, that letter be sent to General Manager, Public Utilities, requesting information concerning continued excessive noise caused by repairs to the cable car in the vicinity of Chestnut and Hyde Streets and what the department can do to help reduce the noise level and restore peace and tranquility to the residents.

By Supervisor Nelder, that letter of inquiry be sent to General Manager, Municipal Railway, to determine how accessible the buses are for the disabled community as follows: how many buses are equipped with wheelchair lifts, how many buses have adequately working lifts; how frequently do these vehicles need repair; how often the operators of Muni vehicles have pulling into the curb properly because of illegally parked cars and what the General Manager after consulting with the Chief of Police would suggest to improve this situation.

In Memoriams

Adolfo Veronese (By the entire Board)
Robert D. Sciutto (Supervisor Britt)
Edward Goodman (Supervisor Hongisto)
Bernd Pick (Supervisor Hongisto)
Joaquin Garay (Supervisor Nelder)
Fannie McElroy (Supervisors Kennedy, Ward)
Nancy Jackson (Supervisor Kennedy)
Dennis Byrnes (Supervisors Gonzalez, Walker)
Eve Klingborg (Supervisor Alioto)

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September 18, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 17, 1990, and action was taken thereon as noted:

File 97-90-44 [Bicycle Advisory Committee] Ordinance amending Administrative Code by adding Article XIV, Sections 5.130 through 5.132 to create a Bicycle Advisory Committee. (Supervisors Walker and Britt presented.) Referred to Economic and Social Policy Committee.

File 101-90-17 [Government Funding] Draft ordinance adjusting revenue and expenditure appropriations for various departments of the general fund, welfare assistance and administration fund, tobacco tax fund, Rent Arbitration Board fund, work order fund, Municipal Railway operating fund, hospital operating fund and Laguna Honda operating fund, creating 15 positions, deleting 59 positions, reflecting budget adjustments for fiscal year 1990-91 resulting from State budget reductions. (Supervisor Walker presented on behalf of the Mayor.) Referred to Finance Committee with request it be considered at the September 26, 1990 meeting.

File 101-90-18 [Government Funding] Draft ordinance appropriating \$55,000, City Attorney, for other contractual services (draft long term jail overcrowding plan); an emergency measure. (Supervisor Walker presented.) Referred to Board September 24, 1990 Emergency Calendar.

File 102-90-4 [Public Employment] Draft ordinance amending Ordinance No. 288-90 (Annual Salary Ordinance) reflecting the deletion of fifty-nine positions and addition of fifteen positions at various departments. (Supervisor Walker presented on behalf of the Mayor.) Referred to Finance Committee with request it be considered at the September 26, 1990 meeting.

File 109-90-5 [Residential Rent Stabilization and Arbitration Fee] Ordinance amending Administrative Code by amending Section 37A.2 to increase the residential unit fee from \$4.00 to \$8.00. (Supervisor Walker presented on behalf of the Mayor.) Referred to Finance Committee with request it be considered at the September 26, 1990 meeting.

File 127-90-5.1 [Business Registration Fee] Ordinance amending Part III, Municipal Code by amending Section 1007 to increase the registration fee from \$75 to \$150, to provide for uniform expiration date of registration certificates, for uniform application dates and for proration of fees, and clarifying the status of persons who paid or became liable for the calendar year 1990 registration fee required by Section 1007; operative date. (Supervisor Walker presented on behalf of the Mayor.) Referred to Finance Committee with request it be considered at the September 26, 1990 meeting.

File 4-90-32 [Candlelight Vigil for Children] Resolution endorsing the Candlelight Vigil for Children, to be held September 23 in Civic Center Plaza and its efforts to encourage our country's leaders to participate fully in the World Summit for Children at the United Nations September 29-30. (Supervisor Hallinan presented.) Adopted.

File 172-90-6.1 [Loan Agreement] Resolution amending Resolution No. 302-90 to authorize Samuel D. Yockey and Florence Stroud to execute loan agreement with the California Health Facilities Financing Authority. (Supervisor Walker presented.) Adopted.

File 195-90-4 [Proposition 86 Funds] Resolution authorizing the Sheriff's Department to submit a formal project proposal to the California Board of Corrections to reserve San Francisco's allocation of State Proposition 86 funding for jail improvements. (Supervisor Walker presented on behalf of the Sheriff.) Referred to Board September 24, 1990 Immediate Adoption Calendar.

File 196-90-6 [Transportation Development Act Funding] Resolution urging his Honor, the Mayor, to support the full use of Transportation Development Act (TDA) - Article 3 Bicycle/Pedestrian Funds for bicycle/pedestrian improvements. (Supervisors Walker and Britt presented.) Referred to Economic and Social Policy Committee.

File 263-90-1 [Intergroup Clearinghouse] Resolution endorsing the efforts of the Intergroup Clearinghouse to secure funding to begin a comprehensive hate violence response program in San Francisco. (Supervisors Alioto, Kennedy, Maher presented.) Adopted.

Requests for Hearings

File 19-90-11, By Supervisor Maher: To consider the impact of removing the "No Left-Hand Turns" signs from Broadway, going east and turning unto Columbus and Stockton Streets. Referred to Economic and Social Policy Committee with request it be considered by October 15, 1990.

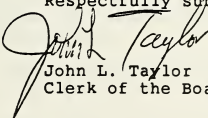
File 40-90-16, By Supervisor Nelder: To consider extending the boundaries of Residential Permit Parking Area "A" (Fisherman's Wharf) by adding to the list of streets upon which time limitations shall apply (Bay Street, from Powell to Kearney Streets; Powell Street from Bay to North Point Streets and Stockton Street from Bay to North Point Streets). Referred to Economic and Social Policy Committee.

File 196-90-7, By Supervisor Walker: To consider the timing of the "walk" signal at 19th and Holloway Avenues. Referred to Economic and Social Policy Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-30. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

0655j

1. Journal of Proceedings for April 2, 1990 approved. (Annette note)
2. Re Item 2, File 127-90-4: Title and text amended to replace "\$4.40" with "\$3.73"; amended to add the following: "Section 2. This ordinance shall take effect on November 5, 1990." and amend title accordingly. Refused passage for second reading as amended.
3. Finance Clerk note: Chair requests the following files be considered 9/26/90: 101-90-17; 102-90-4; 109-90-5; 127-90-5.1.
4. Finance Clerk note: Files 101-90-17 and 102-90-4 contains draft ordinances.
5. Calendar Clerk note: Place File 101-90-18 on 9/24/90 Emergency Calendar; File 195-90-4 on 9/24/90 Immediate Adoption Calendar.

Requests Granted

By Supervisor Alioto, that letter be sent to Director of Public Works inquiring into the possibility of planting and caring for a mature tree at 1637 Taylor Street to replace an existing tree at the location which must be removed due to construction of a freeway.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether "no parking" signs can be placed at 945 Green Street.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Planning and Director of Parking Authority to determine whether the lot on Washington/Kearny/Jackson Streets and Columbus Avenue may be used as a temporary parking lot, and if not, what steps must be taken to allow such temporary use.

By Supervisor Kennedy, that City Attorney investigate the feasibility of levying a commuter tax.

By Supervisor Nelder, that letter be sent to Recreation and Park Commission requesting copy of the waiting lists for horse stalls in the stables at Golden Gate Park as follows: current list and lists in existence five, 10, 15, 20 and 22 years ago.

By Supervisor Nelder, that letter of inquiry be sent to Public Utilities Commission to determine whether water is being pumped from the City's reservoir through a 9 inch pipe to a pond at the Crystal Springs Golf Course in Burlingame for use to water the course every day.

By Supervisor Nelder, that Harvey Rose be requested to prepare report on parking meter revenues which would give us estimate of revenues received by the City from parking meters and what the anticipated average revenues would be from various commercials locations throughout the City (such as, Union Street, Irving Street, West Portal, etc.).

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would provide a location for Food Not Bombs, or any group, to serve food especially in the Sixth Street area.

By Supervisor Walker, that City Attorney clarify the Board's ability to impose or not impose tax on bank and insurance industries doing business in San Francisco.

By Supervisor Ward, that letter be sent to General Manager, Recreation and Park Department, inquiring whether lights, windbreaker and drinking fountain can be installed at the Balboa Park tennis courts.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police requesting investigation of alleged mistreatment of member of Food Not Bombs who was taken into custody recently and that officers be requested to cease and desist such treatment.

In Memoriams

Rene La ba taille (Supervisor Hongisto)
Richard Thomas (Supervisor Kennedy)
Herman Thorn, Jr. (Supervisor Ward)
Thelma Townsend (Supervisor Kennedy)

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September 26, 1990

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SEP 28 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 24, 1990, and action was taken thereon as noted:

File 101-90-19 [Government Funding] Ordinance appropriating \$226,090 for professional special service contracts (Dispute Resolution Program), permanent salaries, Mayor's Office of Community Development, for Fiscal Year 1990-91. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 3, 1990 meeting.

File 65-90-6.1 [Lease of Property] Ordinance approving amendment to lease agreement between Pier 39 limited partnership and the City and County of San Francisco, operating by and through the San Francisco Port Commission; adopting findings on mitigation measures and alternative projects; determining to proceed with the project based on implementation of mitigation measures and overriding considerations. (Supervisor Maher presented.) Referred to Finance Committee with request it be considered at the October 3, 1990 meeting.

File 263-90-2 [State of Emergency] Resolution urging the Mayor to support a "State of Emergency" in the City and County of San Francisco due to the number of homicides committed against African-American youth in the past twenty-four months. (Supervisors Kennedy and Ward presented.) Adopted.

File 220-90-2 [Congestion Management Planning Agency] Resolution designating the San Francisco County Transportation Authority as the Congestion Management Planning Agency for the City and County of San Francisco. (Supervisor Britt presented.) Referred to Administration and Oversight Committee.

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File 174-90-6 [Mental Health Task Force] Resolution establishing a task force to study how mental health services can be reduced without having a disproportionate adverse impact on the delivery of services to the Latino community and urging the Mayor to urge the Health Commission to direct that no changes be made in services affecting the Latino community until the task force completes its study and reports to the Board. (Supervisor Gonzalez presented.) Referred to Board October 1, 1990 Immediate Adoption Calendar.

File 133-90-2 [Earthquake Hazard Mitigation Grants] Resolution authorizing the Chief Administrative Officer, as local Hazard Mitigation Coordinator, to apply for Hazard Mitigation Grant Funds. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 3, 1990 meeting.

File 100-90-11 [Revenue Producing Travel Funds] Resolution urging the Mayor to submit a supplemental appropriation to restore monies to departmental travel budget funds that were reduced from the travel, training, entertainment and membership account for the Fiscal Year 1990-91, when the budgeted funds would produce revenues that are greater than the amount of budgeted travel funds. (Supervisor Nelder presented.) Referred to Board October 1, 1990 Immediate Adoption Calendar.

File 65-90-6 [EIR Findings] Resolution adopting final environmental impact report, finding and determining that the underwater world aquarium at Pier 39 Project will have a significant impact on the environment, and adopting and incorporating findings of the final environmental impact report. (Supervisor Maher presented.) Referred to Finance Committee with request it be considered at the October 3, 1990 meeting.

File 42-90-39 [Street Closing] Resolution authorizing temporary closing of a portion of Chestnut Street; providing for Municipal Railway reimbursement; and providing for insurance. (Supervisor Nelder presented.) Adopted.

File 42-90-38 [Street Closing] Resolution authorizing temporary closing of portions of Jefferson, the Embarcadero, Folsom and Fremont Streets; and providing for insurance. (Supervisor Alioto presented.) Adopted.

File 42-90-37 [Street Closing] Resolution authorizing temporary closing of a portion of the Great Highway; subject to certain conditions. (Supervisor Alioto presented.) Adopted.

File 40-90-16 [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "A" in the Telegraph Hill Area and adding to the list of streets upon which time limitations shall apply. (Supervisor Nelder presented.) Referred to Economic and Social Policy Committee.

File 35-90-1 [26th Street - Street Vacation] Resolution rescinding Resolution No. 149-69, and urging the Chief Administrative Officer to request the Director of the Department of Public Works to review rededicating 26th Street between Harrison Street and Treat Avenue as a public street and submit recommendations to the Board of Supervisors. (Supervisor Gonzalez) Called from Economic and Social Policy Committee by Supervisor Gonzalez; scheduled for consideration by the Board on October 1, 1990.

File 12-90-26 [Proposition 128 - "Big Green"] Resolution endorsing State Proposition 128, the Environmental Protection Act of 1990, Known as "Big Green". (Supervisor Walker presented.) Referred to Economic and Social Policy Committee.

Requests for Hearings

File 26-90-1, By Supervisor Nelder: To consider implementation of the Mechanical Street Sweeping Plan in the Bernal Heights area and to ascertain whether legislation should be amended to exclude this area as a potential needless and undesired expenditure of City and County funds. Referred to City Services Committee.

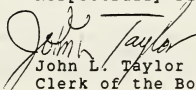
File 15-90-5, By Supervisor Kennedy: To consider current Taxi Cab fees in the City and County of San Francisco. Referred to Finance Committee.

File 196-90-7, By Supervisor Walker: To consider the timing of the "walk" signal at 19th and Holloway Avenues. Referred to Economic and Social Policy Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-39. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Journal of Proceedings for April 9, 1990 approved. (Annette note)
2. Re Item 5, File 272-90-4: Amendment of the Whole entitled "Endorsing the immediate demolition of the Embarcadero Freeway and related improvements in surface traffic flow; supporting efforts to obtain funding for a subsurface alternative; and providing that any replacement funding plan not compromise San Francisco's transit needs" adopted; adopted as amended.
3. Finance Clerk note: Chair requests the following files be considered 10/3/90: 65-90-6; 65-90-6.1; 101-90-19; 133-90-2.
4. Economic and Social Policy Clerk and Calendar Clerk note: File 35-90-1 to be placed on 10/1/90 calendar; matter called from Economic and Social Policy Committee by Supervisor Gonzalez.
5. Calendar Clerk note: Files 174-90-6 and 100-90-11 to be placed on 10/1/90 Immediate Adoption Calendar.

Requests Granted

By Supervisor Hallinan, that City Attorney prepare legislation urging the Attorney General to publish and disseminate the commentary to the findings of his Research Advisory Panel.

By Supervisor Hongisto, that City Attorney prepare legislation to prohibit the property bounded by Washington, Clay, Davis and Drumm Streets from development and keep the area as open space in the event the Embarcadero Freeway is demolished and a new structure replaces it.

By Supervisors Hongisto and Maher, that City Attorney advise whether there has been a change in ownership of Mission Bay property for the purpose of reassessments.

By Supervisor Kennedy, that City Attorney prepare legislation urging the appropriate department to increase fines for driving through and disobeying a red light (VC 214538), in response to correspondence from Robert Kay.

By Supervisor Kennedy, that letter be sent to Richard Evans, Director of the Department of Public Works, inquiring whether a massive pothole on Mason Street between Sutter and Post Streets may be repaired.

By Supervisor Kennedy, that letter be sent to the Public Utilities Commission inquiring whether a bus shelter is planned for the 38 Geary bus stop located at Geary and Stockton Streets.

By Supervisor Ward, that City Attorney prepare legislation stipulating that the Embarcadero Freeway not be demolished until appropriate funding for replacement has been obtained.

In Memoriams

Joseph I. Alioto (Entire Board)
Rosa Everhart (Entire Board)
George Hardy (Entire Board)
Mary Ruby Booth (Supervisor Kennedy)

0722c

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OCT 4 1990

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October 2, 1990

(meeting)

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

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OCT 4 1990

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Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 1, 1990, and action was taken thereon as noted:

File 88-90-1 [State of the City Message] Annual State of the City Message by the Mayor received.

File 97-90-46 [General Assistance - Income Disregard] Ordinance amending Administrative Code by amending Section 20.57 to add monthly eligibility and asset disregard provisions to the income and asset disregard program. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-90-47 [Personnel Organization - Budget Hearings] Ordinance amending the Administrative Code by amending Section 3.11 thereof to provide that organizational charts of personnel shall be presented to the Board of Supervisors for the purpose of the annual budget review. (Supervisor Alioto presented.) Referred to Administration and Oversight Committee.

File 97-90-48 [Health Coverage for Former Supervisors] Ordinance amending Chapter 16 of the Administrative Code by adding Section 16.906 thereto to permit health coverage for former Supervisors, provided that they pay the full cost of such coverage. (Supervisor Britt presented.) Referred to Administration and Oversight Committee.

File 127-90-4 [Real Property Transfer Tax Increase] Ordinance amending Article 12C of Part III, Municipal Code, imposing a real property transfer tax, by amending Section 1102 thereof to increase the real property transfer tax rate from \$2.50 for each \$500 of consideration or value to \$3.73 for each \$500 of consideration or value, and by deleting the exemption from the tax for assumed indebtedness; setting the effective date. (Supervisor Walker) Referred to Finance Committee with direction to report back to the Board by October 22, 1990.

File 127-90-12 [Real Property Transfer Tax] Ordinance amending Article 12C of Part III, San Francisco Municipal Code, imposing a real property transfer tax, by amending Section 1102 thereof to eliminate the exemption from the tax for assumed indebtedness. (Supervisors Walker and Hallinan presented.) Referred to Finance Committee with request it be considered at the October 3, 1990 meeting.

File 13-90-12.1 [Presidio Closure Environmental Review] Resolution reaffirming the Board's position that the Army and Navy provide an additional month for public comment on the environmental impact statements related to the closure of the Presidio, and that this resolution stands as the Board's comments on the environmental impact statements. (Supervisor Alioto presented.) Adopted.

File 42-90-40 [Street Closing] Resolution authorizing temporary closing of a portion of Harriet Street, between Folsom and Harrison Streets, from 3:00 p.m. Monday, October 8, 1990, to 2:00 a.m. Tuesday, October 9, 1990, for a campaign event for Harvey Gantt. (Supervisors Ward and Hallinan presented.) Adopted.

File 42-90-41 [Street Closings] Resolution authorizing temporary closings of portions of various streets on Sunday, November 4, 1990, from 7:00 a.m. to 10:30 a.m. for the San Francisco Waterfront 10 Foot Race; and providing for insurance. (Supervisor Alioto presented.) Adopted.

Requests for Hearings

File 100-90-12, By Supervisor Kennedy: To consider the impact of the recent proposed budget cuts of the federal government on the various San Francisco programs. Referred to Finance Committee.

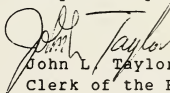
File 255-90-3, By Supervisor Britt: To consider the Mission Bay Development Agreement. Referred to Board for Special Order, 3:00 P.M., October 29, 1990.

File 27-90-8, By Supervisor Maher: To consider urging the Mayor to urge the Airports Commission not to increase the Airport Parking Tax until the proposed airport expansion plans are made public. Referred to City Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-40. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Journal of Proceedings for April 16, 1990 and April 23, 1990 approved. (Annette note)
2. Item 21, File 35-90-1. Amendment of the whole adopted. Consideration continued to October 9, 1990.
3. Legislation Clerk note: Item 21, File 35-90-1, Supervisor Maher added as co-author.
4. Legislation Clerk note: Item 26(a), File 174-90-6, Supervisor Hsieh added as co-author.
5. Economic and Social Policy Clerk note: Notify interested parties street closings approved. File 42-90-40, 42-90-41.
6. Calendar Clerk note: Place File 127-90-4 on October 22, 1990 calendar.

Requests Granted

By Supervisors Ward, Kennedy, Walker, that City Attorney prepare legislation requiring all legislation, upon introduction and prior to assignment to Committee, be reviewed by the Budget Analyst to determine whether there is any fiscal impact contained in it. This determination by the Budget Analyst, whether or not it has fiscal impact, will be included in the digest portion of the legislation and in all subsequent versions of the legislation as it moves through Committee and to the Board. If it is determined, either at introduction or during the course of amendment, that there is fiscal impact contained therein, the legislation will be heard before the Finance Committee. An analysis of the total cost of the programs contained within the legislation will be required to be provided to the Finance Committee by the Budget Analyst.

By Supervisor Kennedy, that the President of the Board and Clerk of the Board review the Los Angeles County Board of Supervisors Agenda to see if it is feasible to (1) print on each calendar the Rules of the Board Room; (2) state after each item where more information can be found, i.e. attachment on file in the Clerk's Office.

In Memoriams

Harry Rice (Supervisor Britt)
Joel Coleman (Supervisor Britt)
Scott Bishop (Supervisor Maher)

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October 10, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, October 9, 1990, and action was taken thereon as noted:

File 97-90-51 [MBE/WBE/LBE - Prime Contracts] Ordinance amending the Administrative Code by amending Sections 12D.5, 12D.6, 12D.8, 12D.13 and 12D.15 thereof, relating to the procurement of goods and services and the award of public contracts by the City and County of San Francisco from minority business enterprises, women business enterprises and local businesses. (Supervisor Kennedy presented.) Referred to Economic & Social Policy Committee.

File 97-90-52 [Reciprocity Provisions] Ordinance amending the Administrative Code by amending Section 16.55-6 thereof, to provide for reciprocity between the Retirement System and other public agency pension plans. (Supervisor Britt presented.) Referred to Administration & Oversight Committee.

File 127-90-10 [Hotel Occupancy Tax] Ordinance amending Part III, Municipal Code, imposing a tax on the rent for every occupancy of a guest room in a hotel, by adding Section 502.7 which would increase the rate of the hotel occupancy tax from 11 percent to 13 percent, effective November 1, 1990. Called from Finance Committee by Supervisor Hongisto; scheduled for consideration by the Board on October 15, 1990.

File 4-90-33 [Hyatt Hotel - San Francisco Labor Force] Resolution welcoming the Hyatt Hotel to a new additional location in San Francisco at Fisherman's Wharf, and urging the Hyatt Corporation to draw from the San Francisco based labor force, particularly residents of color, in meeting its hiring needs at all levels of the hotel's personnel organization. (Supervisors Hongisto, Britt, Kennedy, Ward, Alioto, Hsieh, Walker presented.) Adopted.

File 4-90-34 [Proclamation - The Great S. F. Rubber Ducky Race] Resolution urging the Mayor to proclaim the week of October 15, 1990 as The Great San Francisco Rubber Ducky Race. (Supervisor Gonzalez presented.) Adopted.

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File 4-90-35 [Commendation] Resolution commending Isadore Pivnick for his distinguished service on the Human Rights Commission. (Supervisors Hallinan, Maher, Gonzalez, Britt, Nelder presented.) Adopted.

File 36-90-3.2 [Zoning Map Amendment] Resolution extending to November 7, 1990 the time for the City Planning Commission to render its decision on the reclassification of certain properties in the Bernal Heights Area initiated by the Board of Supervisors. (Supervisors Maher and Walker presented.) Referred to Board October 15, 1990 Immediate Adoption Calendar.

File 36-90-3.3 [Zoning Map Amendment] Resolution extending to November 7, 1990 the time for the City Planning Commission to render its decision on amending the San Francisco Zoning Map to establish boundaries for the Bernal Heights Special Use District initiated by the Board of Supervisors. (Supervisors Maher and Walker presented.) Referred to Board October 15, 1990 Immediate Adoption Calendar.

File 81-90-1.3 [Text Amendment] Resolution extending to November 7, 1990 the time for the City Planning Commission to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors to establish the Bernal Heights Special Use District and impose restrictions on property within that district. (Supervisors Maher and Walker presented.) Referred to Board October 15, 1990 Immediate Adoption Calendar.

File 84-90-4 [Acquisition of Property] Resolution authorizing the City and County of San Francisco to execute an assignment of purchase option agreement from the San Francisco Redevelopment Agency and authorizing acquisition of City and County of San Francisco Assessor's Parcel Block 694 Lot 4, 1001 Polk Street, and to adopt findings pursuant to City Planning Code Section 101.1. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 17, 1990 meeting.

File 100-90-13 [Health Services Plan and Budget] Draft resolution authorizing adoption of the County Health Services Plan and budget for the 1990-91 fiscal year, including the AB-8 component and the indigent health care component (Medically Indigent Services Program (MISP) and California Healthcare for Indigents Program (CHIP)), application for allocation of \$80,254,168 in funds from the County Health Services Fund of the State and execution of agreement with the State Director of Health Services; and to accept and expend the funds allocated from the County Health Services Fund for the County Health Services Plan and budget of the City and County of San Francisco. (Supervisor Walker presented.) Referred to Finance Committee.

File 174-90-7 [Large Scale Drug Stores] Resolution establishing a task force to study and to advise the Board of Supervisors on the effect of large retail stores which sell pharmaceutical drugs and personal toiletries ("large-scale drug stores") on neighborhood commercial shopping districts. (Supervisors Alioto and Ward presented.) Referred to Economic & Social Policy Committee)

File 257-90-2 [Enterprise Zone Designation - MOBED] Resolution authorizing the Mayor's Office of Business and Economic Development to apply for enterprise zone designation for the City and County of San Francisco. (Supervisor Ward presented.) Adopted.

Requests for Hearings

File 20-90-14, By Supervisor Nelder: To consider installation of a cross-walk from the northeast corner of Golden Gate and Parker to the west side of Parker Avenue. Referred to Economic & Social Policy Committee.

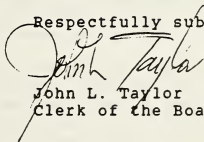
File 206-90-4, By Supervisor Kennedy: To consider the circumstances and propriety of the arrest of Margaret Verges at the Housing Authority meeting on September 27, 1990. Referred to City Services Committee.

File 272-90-5, By Supervisor Hallinan: To consider the plans for repair or replacement of the Bay Bridge Terminal Connector. Referred to Economic & Social Policy Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-41. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

1. Journal of Proceedings for April 30, 1990 and May 2, 1990 approved. (Annette note)
2. Re Item 5, File 30-90-10: Amendment of the whole entitled, "Resolution determining which proposed reductions in health services will and will not have a detrimental impact on the health care needs of the indigents of the county" adopted. Consideration continued to October 15, 1990.
3. Re Item 7, File 101-90-17: Amended to add the following on Page 12, Section 4, second sentence: "and shall also include independent, community representation from all ethnic, racial, and sexual minority populations and representation from Public Health consumer groups."; passed for second reading as amended.
4. Legislation Clerk note: Items 13 and 14, Files 65-90-6, 65-90-6.1, Supervisor Nelder added as co-sponsor.
5. Calendar Clerk note: Place File 127-90-10 on Board Calendar of October 15, 1990.
6. Calendar Clerk note: Files 36-90-3.2, 36-90-3.3, 81-90-1.3 to be placed on October 15, 1990 Immediate Adoption Calendar.
7. Finance Committee Clerk note: Notify interested parties File 127-90-10 called out of committee and scheduled for Board consideration October 15, 1990.

Requests Granted

By Supervisor Kennedy, that letter of inquiry be sent to the Executive Director of the Housing Authority inquiring into the circumstances and the propriety of the arrest of Margaret Verges at the Housing Authority meeting on September 27, 1990. File 206-90-4

By Supervisor Kennedy, that City Attorney prepare legislation establishing a tax on the salaries, wages, commissions or other compensation earned by all persons and entities in San Francisco; that Legislative Analyst perform a study that will evaluate the impact of such a tax; and Budget Analyst perform a study that will evaluate the fiscal impact.

By Supervisor Kennedy, that City Attorney prepare legislation establishing conditions and guidelines for the collection and storage of recyclable materials in new construction.

By Supervisor Kennedy, that letter be sent to the City Attorney inquiring whether charges may be brought against the owners of property located in the vicinity of the 300 block of Eddy Street, particularly 364 and 347 Eddy Street, for allowing crack sales to take place on the premises.

By Supervisor Kennedy, that letter be sent to the Chief of Police, inquiring whether concerns raised regarding the sale of crack in the vicinity of the 300 block of Eddy Street, particularly 364 and 347 Eddy Street, may be addressed, with copy forwarded to the authors of the complaints.

By Supervisor Kennedy, that letter be sent to the Chief of Police inquiring whether concerns raised by David Ward regarding S.F. Wheels Bicycle and Scooter Rentals at 2715 Hyde Street may be addressed, with copy forwarded to the complainant.

By Supervisor Kennedy, that letter be sent to the Chief of Police inquiring whether concerns raised by employees of Viacom Cablevision, located at 2055 Folsom Street, may be addressed, with copy forwarded to the complainant.

By Supervisor Kennedy, that letter be sent to the Director of the SPCA, inquiring whether concerns raised by Ursula Thrush regarding cats may be addressed, with copy forwarded to the complainant.

By Supervisor Kennedy, that letter be sent to the General Manager of the PUC, inquiring whether concerns raised by Daniel Long regarding Muni Bus Line 37 Corbett may be addressed, with copy forwarded to the complainant.

By Supervisor Kennedy, that letter be sent to the Civil Service Commission inquiring whether concerns raised by Joel Ford may be addressed, with copy forwarded to the complainant.

By Supervisor Alioto, that letter be sent to the General Manager, Recreation and Park Department inquiring: (1) what alternatives to using golf carts during "tournament" play on city courses have been considered to speed play and increase revenues; (2) what documentation of slow play exists to justify requiring use of carts to speed "tournament" play, e.g. number of complaints, average amount of time used for tournaments when carts are used rather than walking; (3) how many residents will be affected by change in policy requiring use of carts for "tournament" play, how many normally walk rather than use carts, and how many of these walkers are senior citizens over the age of 55.

By Supervisor Gonzalez, that letter be sent to Phil Chin, Director, San Francisco Parking Authority, inquiring whether the San Francisco Parking Authority will immediately implement a security program at 36 Hoff Street, Dunleavy Plaza, through Horizons, Unlimited as requested by the Parking Authority Commission.

By Supervisor Gonzalez, that letter be sent to the Chief of Police inquiring whether he can investigate citizen's complaints regarding the alleged increase in drug violations in the vicinity of 1422 Market Street, between 10th and Van Ness Avenue.

By Supervisor Gonzalez, that letter be sent to the Deputy Mayor of Public Safety inquiring whether she can investigate citizen's concerns regarding the increase of homeless individuals in the vicinity of 1422 Market Street, between 10th and Van Ness Avenue, and whether there is any assistance that can be offered for these individuals.

By Supervisor Gonzalez, that Budget Analyst be requested to prepare a two-page summary of grants the San Francisco Housing Authority has received from the Federal Government for tenant improvements in the last two years, and document their expenditure.

By Supervisor Britt, that letter be sent to Department of Public Works expressing citizen's concerns regarding the timely repair and repainting of lines on city streets, and requesting what their policy is for repainting.

By Supervisor Ward, that letter be sent to Executive Director, Parking & Traffic Department, requesting feasibility of installing a stop sign at Broadway and Davis Streets.

By Supervisor Hsieh, that Budget Analyst be requested to conduct inquiry into the Housing Authority's current vacancies on all housing units.

By Supervisor Hsieh, that letter be sent to Department of Public Works inquiring why there has been a blocked sidewalk barricade at 600 Block of Kearny Street for over one year, and there being no construction at the vacant site.

By Supervisor Hsieh, that letter be sent to Manager, Bureau of Light, Heat & Power inquiring about out of order street lights at Kearny and Sacramento Streets needing attention.

In Memoriams

Robert Dauley (Supervisor Hongisto)
Mabel Smith (Supervisor Kennedy)
Jonathan Malone (Supervisors Maher, Ward, Walker, Britt)
Carlos Nunez (Supervisor Hallinan)

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October 16, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 15, 1990, and action was taken thereon as noted:

File 81-90-4 [Bernal Heights Special Use District] Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by adding Section 242 to establish the Bernal Heights Special Use District and impose restrictions on property within that District, including height, set-back, rear yard, parking, curb cuts, garage door width, and demolition of residential structures and by adding Sections 134, 252.1 and by amending Sections 102, 132, 154, 155 and Table 151 of Section 151 to provide reference to Section 242 of this Code. (Supervisors Maher and Walker presented.) Referred to Economic and Social Policy Committee.

File 36-90-6 [Reclassification of Property] Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending the Zoning Map of the City and County of San Francisco for certain properties in the Bernal Heights Area generally bounded in the north and east area by Army, Folsom and Powhattan Streets; in the north-west area by Folsom and Courtland Streets; and in the Holly Park Area by Alemany and Courtland Streets; and to reclassify these properties from RH-2 to RH-1 and from RH-3 to RH-2. (Supervisors Maher and Walker presented.) Referred to Economic and Social Policy Committee.

File 36-90-5 [Bernal Heights SUD Map Change] Ordinance amending the San Francisco Zoning Map to establish the boundaries for the Bernal Heights Special Use District. (Supervisors Maher and Walker presented.) Referred to Economic and Social Policy Committee.

October 16, 1990

File 32-90-3 [Cable Television Franchise Revisions] Ordinance amending Ordinance No. 105-64 by amending Section 8, relating to cable television franchise, by deleting matching fund requirement for public access funding. (Supervisor Britt presented.) Referred to Finance Committee.

File 146-90-63.1 [State grant] Resolution rescinding Resolution No. 723-90 and authorizing the San Francisco Department of Public Health, Community Public Health Services, Family Health, CHDP, to augment and expend funds in the total amount of \$200,716 from the State Department of Health Services for Child Health and Disability Prevention Services. (Supervisor Walker presented.) Referred to Finance Committee.

File 81-90-2.1 [Alamo Square/Buena Vista North Special Use District] Resolution extending to December 1, 1990, the time for the City Planning Department to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors to establish the Alamo Square/Buena Vista North Special Use District. (Supervisor Kennedy presented.) Adopted.

File 42-90-42 [Street Closing] Resolution authorizing temporary closing of Shotwell Street. (Supervisor Gonzalez presented.) Adopted.

Request for Hearing

File 107-90-5, By Supervisor Walker: To consider quarterly report on the Fraud Early Detection Program dated October 12, 1990. Referred to Finance Committee.

File 47-90-13, By Supervisor Maher: To consider the proposal by the Parking and Traffic Department regarding the additional signage on the Lombard Street garage. Referred to Economic and Social Policy Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-42. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

1. Journal of Proceedings for May 7, 1990 approved. (Annette note)
2. Re Item 18, File 125-90-1: Amendment of the Whole entitled "[Utility Shutoff] Ordinance amending Part II, Chapter XII of the San Francisco Municipal Code (Housing Code) relating to earthquake emergency guidelines by adding Section 712 providing for the identification of utility shutoff devices and by amending Section 206 relating to retroactivity; and adopting findings" adopted; passed for second reading as amended.
3. Finance Clerk and Calendar Clerk note: File 47-90-12 rereferred to Committee.

Requests Granted

By Supervisor Alioto, that letter be sent to the General Manager of the Municipal Railway inquiring whether MUNI bus #83 may be re-routed west of Van Ness on Jackson, in response to correspondence from Arthur Roth.

By Supervisor Alioto, that letter be sent to the Director of Public Works inquiring regarding the status of a request for the placement of a cross-walk at the northeast corner of Golden Gate and Parker to the west side of Parker, in response to correspondence from John Lo Schiavo, S.J.

By Supervisor Hallinan, that City Attorney prepare legislation amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) Section 1124 to reflect that no person, business, firm, partnership, association, co-operative, corporation or other entity licensed by the City and County of San Francisco which operates a taxicab service shall cause or permit a person other than an individual permit holder or an employee of the person, business firm, partnership, association, co-operative, corporation or other entity to drive a taxicab for or on behalf of any person, business, firm partnership, association, co-operative, corporation or other entity, and to stipulate that the Police Commission shall have the authority and responsibility to investigate any alleged violation of this Ordinance and the permit or permits of any person, business, firm, partnership, association, co-operative, corporation or other entity or natural person which violates this Ordinance shall be rescinded and ordered revoked by the Police Commission for good cause shown.

By Supervisor Kennedy, that letter be sent to Police Commission inquiring whether an update on its processing and review of cases arising from the Castro Street sweep last October may be provided to the Board of Supervisors.

In Memoriams

Lillie Capiti (Supervisor Kennedy)
Ada Gray (Supervisor Kennedy)
Edward Hambrick (Supervisor Kennedy)
Emma Leon (Supervisor Kennedy)
Ruth Grant (Supervisor Kennedy)

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October 18, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following is an addendum to the off-calendar items that were presented in the meeting of the Board of Supervisors held on Monday, October 15, 1990, and action was taken thereon as noted:

File 80-90-2 [BART Extension to Airport] Resolution affirming support for an extension of the Bay Area Rapid Transit District (BART) directly into the airline terminals at the San Francisco International Airport. Called out of Economic and Social Policy Committee by Supervisor Maher; scheduled for consideration by the Board on October 22, 1990.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "John L. Taylor".
John L. Taylor
Clerk of the Board

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0/22/90
October 23, 1990

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 22, 1990, and action was taken thereon as noted:

File 127-90-13 [Business and Payroll Expense Tax Increase] Ordinance amending Article 12-A of Part III of the San Francisco Municipal Code (Payroll Expense Tax Ordinance) by amending Section 903.1 thereof, to increase the rate of payroll expense tax; amending Article 12-B of Part III of the San Francisco Municipal Code (Business Tax Ordinance) by amending Section 1004.17 thereof, to increase the rate of business tax; repealing Ordinances 250-89 and 251-89 and portions of Ordinances 357-88 and 358-88; operative date. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 121-90-9 [Taxi Rates] Draft ordinance amending Part II, Chapter VIII, Article 16 of the San Francisco Municipal Code (Police Code) by adding Section 1135.1 thereto, establishing a temporary fare surcharge for taxicabs due to unexpected and drastic increases in gasoline prices caused by the current Middle East crisis, providing a termination date and making findings of legislative emergency. (Supervisor Ward presented.) Referred to Economic and Social Policy Committee with request it be considered as soon as possible.

File 121-90-8 [Moratorium on Pawnshops] Ordinance amending the San Francisco Municipal Code, Part II, Article 28 (Police Code) by adding Section 2825 thereto, providing a moratorium on the granting of pawnshop permits in the Mission and Ingleside Police Districts. (Supervisor Gonzalez presented.) Referred to City Services Committee.

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File 101-90-24 [Government Funding] Ordinance appropriating \$20,832 for rental of property and rescinding \$20,832 from permanent salaries, Mayor's Office for Fiscal Year 1990-91. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 31, 1990, meeting.

File 97-90-56 [Grant Applications] Ordinance amending Part I, Chapter 10 of the San Francisco Administrative Code by amending Sections 10.170, 10.170-2 and 10.170-4 thereof, to exclude the requirement, with some exceptions, that the Board of Supervisors be required to approve applications for grants by City officers, employees, boards or commissions. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-90-55 [Tropical Hardwood Ban] Ordinance amending the San Francisco Administrative Code by Adding Chapter 12I thereto, to prohibit the use, requisition or purchase, directly or indirectly, by any City or County Department or Agency, of any tropical hardwoods or tropical hardwood products. (Supervisors Walker and Alioto presented.) Referred to Economic and Social Policy Committee with request it be considered as soon as possible.

File 173-90-2 [Moshulu - San Francisco Port] Resolution supporting the return of the Moshulu to San Francisco, and urging the Mayor to urge the Port Commission to seek funding to tow the Moshulu from the Delaware River to San Francisco and berth the Moshulu at a designated pier suitable for recreational and business meeting activities. (Supervisor Walker presented.) Referred to City Services Committee.

File 172-90-31 [Log Cabin Ranch School Contract Authorization] Resolution authorizing the Juvenile Probation Department through the Chief Probation Officer to secure contracts for construction work and non-construction services with the City and County of San Francisco, other government agencies and private industry for youth at Log Cabin Ranch School. (Supervisor Walker presented.) Referred to Finance Committee.

File 172-90-30 [Fuel Price Swap Agreement] Resolution authorizing the Purchaser to enter into fuel price swap agreements for the remainder of Fiscal Year 1990-1991 and to trade thereunder, declaring that an actual emergency exists, and authorizing the Purchaser to enter into these agreements in the most expeditious manner possible, and urging the Public Utilities Commission and the Mayor to transfer any funds necessary to carry out the intent of this resolution. (Supervisor Walker presented.) Referred to Board October 29, 1990, Immediate Adoption Calendar.

File 93-90-24 [ABAG Memorandum of Understanding] Resolution approving participation in a Memorandum of Understanding with the Association of Bay Area Governments and member counties to create an Advisory Hazardous Waste Management Facility Allocation Committee. (Supervisor Kennedy presented.) Referred to Administration and Oversight Committee.

File 84-90-4.1 [Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that the conversion of an existing four story (over basement) office building to an emergency shelter (225 beds) for homeless men and women and the acquisition of City and County of San Francisco Assessor's Parcel Block 694, Lot 4 for the property located at 1001 Polk Street/1000 Geary Street, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 24, 1990, Special Meeting.

File 65-90-7 [Disposition and Development Agreement] Resolution authorizing and approving execution of a disposition and development agreement for Blocks 5731, 5732, 5733, 5733-A (Lot 1) and 5734 (Lot 1) commonly known as the Farmers' Market. (Supervisor Walker presented.) Referred to Finance Committee.

File 64-90-40 [Sublease of Real Property] Resolution authorizing sublease of real property at 1390 Market Street for the Mayor's Office. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 31, 1990, meeting.

File 43-90-3 [Embarcadero Child Care Site] Resolution declaring a statement of policy that the parcel of land bounded by Washington, Drumm, Battery and Clay remain zoned "P" for Public Use; and urging the Chief Administrative Officer, and urging the Mayor to urge the City Planning Commission to plan the integration of a child care center into all feasibility and development studies of the downtown C-3 area. (Supervisor Walker presented.) Referred to Economic and Social Policy Committee.

File 4-90-36 [Photoscape 91] Resolution endorsing Photoscape 91 and urging the Mayor to declare May 31 through June 7, 1991, Photoscape 91 Week in San Francisco. (Supervisor Alioto presented.) Referred to Board October 29, 1990, Immediate Adoption Calendar.

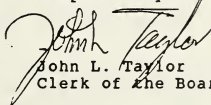
Request for Hearing

File 207-90-9, By Supervisor Gonzalez: To consider the efficacy or lack of efficacy of the City's 911 Emergency Dispatch System and whether the Controller or Budget Analyst should conduct a management review and audit. Referred to City Services Committee with request it be considered as soon as possible.

October 23, 1990

File 172-90-30.1, By Supervisor Walker: To consider the policy issues involved in the practice of "fuel price swapping" for the purpose of taking advantage of current prices for commodities such as gasoline, oil, pharmaceuticals, etc. for which there is good reason to believe may be experiencing significant increases over the next months. Referred to Finance Committee.

Respectfully submitted,


John L. Taylor
Clerk of the Board

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Clerk to Act - October 23, 1990

1. Journal of Proceedings for May 14, 1990 approved. (Annette note)
2. Re Item 4, File 203-90-2: Amendment of the Whole (containing Prop. M findings) adopted (same title); passed for second reading as amended.
3. Calendar Clerk note: Files 172-90-30 and 4-90-36 to be placed on October 29, 1990, Immediate Adoption Calendar.
4. City Services Clerk note: Notify Chair of request to consider File 207-90-9 as soon as possible.
5. Economic and Social Policy Clerk note: Chair requests that File 121-90-9 be considered as soon as possible. Refer DRAFT ordinance to City Attorney for approval as to form.
6. Economic and Social Policy Clerk note: Notify Chair of request to consider File 97-90-55 as soon as possible.
7. Finance Clerk note: Chair requests that File 84-90-4.1 be considered at the October 24, 1990, special meeting.
8. Finance Clerk note: Chair requests that Files 101-90-24 and 64-90-40 be considered at the October 31, 1990, meeting.

Requests Granted

By Supervisor Alioto, that letter be sent to Florence Stroud, Acting Director of the Department of Public Health, inquiring regarding the status of the proposal to turn away patients at San Francisco General Hospital who have outstanding bills of \$100.00 or more.

By Supervisor Kennedy, that City Attorney prepare legislation to require that owners/tenants of commercial property which have a direct entrance to the premises from the abutting public sidewalk be responsible for ensuring that the abutting sidewalk be clean of litter.

By Supervisor Walker, that letter be sent to the Small Business Commission inquiring whether they have any comments or suggestions on the proposed Video Display Terminal Worker Safety Ordinance (City Services Committee, File 118-90-5).

By Supervisor Walker, that City Attorney advise whether the Transportation Policy Group is subject to Brown Act requirements.

By Supervisor Walker, that City Attorney prepare legislation to increase the California Academy of Sciences' general admission rates.

By Supervisor Walker, that Budget Analyst respond to specific inquiries regarding Mission Bay.

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October 31, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 29, 1990, and action was taken thereon as noted:

File 118-90-7 [Animal Control - Release Forms] Ordinance amending Section 41.6 of Part II, Chapter V of the Municipal Code (Health Code) to require a copy of a signed release of ownership be provided to the owner of the animal. (Supervisor Kennedy presented.) Referred to City Services Committee.

File 115-90-8 [New Group Housing Definition] Draft ordinance amending the San Francisco City Planning Code to create a new residential use by amending Sections 178, 208, 209.2, and 216, and adding Section 208.1. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

File 207-90-6 [Uniformed Foot Patrol] Resolution urging the Mayor to urge the Police Commission and the Chief of Police to increase the number of uniformed foot patrols at district stations and increase the number of uniformed foot patrol officers, by requiring all sworn officers to walk a foot patrol one day per week. (Supervisor Gonzalez presented.) Referred to City Services Committee.

File 68-90-20 [Grant - Federal Funds] Resolution authorizing the Mayor's Office of Business and Economic Development to expend a grant from the Federal Economic Development Administration of \$50,000 for a program to retain employment in San Francisco threatened by severe economic dislocation as a result of the earthquake. (Supervisor Hallinan presented on behalf of the Mayor.) Referred to Finance Committee.

File 19-90-14 [No Parking - Tow Away Zone] Resolution designating a "no parking - tow away" zone between 940 and 980 Green Street. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

Requests for Hearings

File 115-90-9, By Supervisor Ward: To consider the Residence Element of the Master Plan of the City and County of San Francisco (5th amendment to original element adopted in 1971). Referred to Economic and Social Policy Committee.

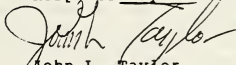
File 19-90-15, By Supervisor Maher: To consider installation of four-hour parking on Little Junipero Serra, which includes the frontage portion of Junipero Serra Boulevard south to the pedestrian easement which is located approximately half way between Monterey Street and Darien Way. Referred to Economic and Social Policy Committee.

File 4-90-37, By Supervisor Hongisto: To consider urging the Mayor to set aside a special introspective and consciousness-raising day in San Francisco to officially review the status of women in our City and our world today, so that we may better address the concerns and needs of women, including issues of workplace discrimination, pay equity, reproductive health, gender justice in the culture, parenting, child care, social empowerment, and also to consider the special achievements of local women. Referred to Economic and Social Policy Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-43. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

1. Journal of Proceedings for May 21, 1990 approved. (Annette note)
2. Re Item 15, File 97-90-44: Passed for second reading as amended (page 3, line 12, after "Police Department" insert "the Department of Public Works, the Municipal Railway". Supervisors Alioto and Maher added as co-sponsors.
3. Re Item 25, Supervisors Alioto and Maher added as co-sponsors.
4. Economic and Social Policy Clerk note: Re File 115-90-8, send legislation to City Attorney for approval as to form and to City Planning Commission for review.

Requests Granted

By Supervisor Alioto, that letter be sent to the Office of the City Attorney inquiring regarding the reasons for continued action on the Geary vs. Renne case.

By Supervisor Gonzalez, that letter be sent to the General Manager of Bay Area Rapid Transit (BART) inquiring whether the 16th and Mission Street BART Plaza may be cleaned, swept and steamcleaned, and further inquiring whether BART may better police the Plaza to curb late night neighborhood noise and drug sales, in response to correspondence from Lisa Hamburger.

By Supervisor Gonzalez, that letter be sent to the Chief of the San Francisco Police Department inquiring whether the department may release statistically relevant information regarding pick-pocket arrests and complaints occurring on MUNI for the last six months.

By Supervisor Gonzalez, that letter be sent to the Chief of the San Francisco Police Department inquiring whether the department may investigate citizen complaints regarding alleged drug sales on the corner of Grove and Divisadero Streets, and at Tom's Liquors at 655 Divisadero Street, where twelve to fifteen year old kids have allegedly been selling drugs and threatening residents in the area, and whether plans may be launched to patrol the area more frequently and enforce the curfew law.

By Supervisor Gonzalez, that letter be sent to the Chief Administrative Officer inquiring whether both exits at City Hall (on Polk Street and on Van Ness Avenue) may remain open after business hours, during the winter, for the safety of the public and staff attending meetings, in response to correspondence from Edith McMillan.

By Supervisor Gonzalez, that letter be sent to the General Manager of the Department of Electricity inquiring whether Julian Street needs increased public lighting or needs repairs to the existing lighting.

By Supervisor Kennedy, that letter be sent to the Executive Director of the Department of Parking and Traffic inquiring whether drivers of the Grayline Cable Cars for the Park and Ride Program may be instructed to stop at designated stops on the route, in response to complaints that passengers have been ignored and stranded at the Columbus Avenue and Kearny Street stop awaiting transportation back to the Golden Gateway Garage.

By Supervisor Maher, that letter be sent to the Managing Director of the War Memorial Veterans' Building inquiring regarding the existing structure for wheelchair accessibility of restrooms in the building, and whether this structure meets the standards required by law for the disabled.

By Supervisor Maher, that City Attorney prepare legislation to install four-hour parking on Little Junipero Serra, which includes the frontage portion of Junipero Serra Boulevard south to the pedestrian easement which is located approximately half way between Monterey Street and Darien Way.

By Supervisor Ward, that letter be sent to the Director of Public Works and the Executive Director of the Department of Parking and Traffic inquiring whether the two departments may jointly analyze the traffic pattern to facilitate traffic flow around 980 and 986 Innes Street and 401 Hawes Street, Lots 9, 10 and 11, in Assessor's Block 4646.

In Memoriams

Seth Morgan (Supervisor Hallinan)
Dr. Roy Everett Freeburg (Supervisor Hallinan)
Garfield Stewart (Supervisors Hongisto and Kennedy)
Sharon Bradley (Supervisor Hongisto)
Joan Brown (Supervisors Maher and Gonzalez)

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, November 5, 1990, and action was taken thereon as noted:

File 81-90-3 [Special Use District] Substitute ordinance amending City Planning Code by adding Section 249.9 to create an Affordable Housing Special Use District at Sixteenth and Church Streets. (Supervisor Ward presented.) Referred to Economic and Social Policy Committee.

File 115-90-10 [Child Care Fee Amendment] Ordinance amending City Planning Code by amending Section 314.4 to provide for an annual adjustment to the in-lieu fee for child-care facilities. (Supervisor Walker presented.) Referred to Economic and Social Policy Committee.

File 4-90-38 [Toastmasters International] Resolution welcoming Toastmasters International, District 4, on the occasion of its fall conference. (Supervisor Hsieh presented.) Adopted.

File 84-90-5.1 [Eminent Domain] Resolution authorizing acquisition of Lots 7, 8, 8A, 9 and 10 in Assessor's Block 3742, also known as 289 Steuart Street, by eminent domain for the Embarcadero Surface Roadway Project, the Muni Metro Turnaround Project and open space and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Kennedy presented.) Scheduled for consideration by the Board on December 3, 1990.

File 176-90-8 [Shipyard Dispute] Resolution urging the President of the Board to appoint a special labor relations fact finding committee to investigate and report to the general public about the existing labor dispute between ship repair firms and organized labor, and to then urge his Honor, the Mayor, to refer the labor dispute to the recently established collective bargaining task force for the purpose of mediation (in concert with Federal Mediation). (Supervisor Nelder presented.) Referred to Economic and Social Policy Committee.

File 196-90-8 [Red Light Fine Increase] Resolution urging the Judges of the Municipal Court to increase the amount of bail set for violation of Section 21453(a) of the California Vehicle Code, not stopping at a red light. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

File 244-90-2 [Friends of the Juvenile Probation Commission] Resolution authorizing the establishment of Friends of the Juvenile Probation Commission, A 501C 3, for the purpose of providing support to the Juvenile Probation Commission. (Supervisor Walker presented.) Referred to City Services Committee.

File 265-90-1 [Rules and Regulations] Resolution approving the rules and regulations for the Neighborhood Beautification and Graffiti Clean-up Fund. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the November 14, 1990 meeting.

File 270-90-23 [Earthquake Emergency Relief Fund] Resolution approving expenditure of \$2,800 from the Mayor's Earthquake Relief Fund for participation of City employees in earthquake preparedness and response training programs offered by the State Office of Emergency Services. (Supervisor Walker presented.) Adopted.

Requests for Hearings

File 128-90-3, By Supervisor Britt: To consider authorizing the City's participation in the Association of Bay Area Governments' Hazardous Waste Management Facility Allocation Committee. Referred to Administration and Oversight Committee.

File 197-90-2, By Supervisor Hallinan: To consider the Festival 2000, with particular emphasis on the process of organization and oversight, what can be done to assist artists and organizations injured by the festival closing and how the City can ensure the success of similar events in the future. Referred to Economic and Social Policy.

File 266-90-1, By Supervisor Kennedy: To consider the County Supervisors Association of California's proposed resolutions to determine the position of the Board of Supervisors with respect to each resolution. Referred to Administration and Oversight Committee.

File 267-90-1, By Supervisor Britt: To consider the recommendations of Bay Vision 2020 Committee. Referred to Administration and Oversight Committee.

Motions

[Eminent Domain]

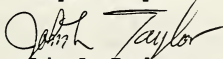
Motion declaring the intention of the Board of Supervisors to hold a public hearing on December 3, 1990 at 3:00 p.m. to consider adopting a resolution of necessity in connection with a proposal to acquire by eminent domain Lots 7, 8, 8A, 9 and 10 in Assessor's Block 3742, also known at 289 Steuart Street. File 84-90-5. (Supervisor Kennedy presented.) Adopted.

[Budget Analyst Contract]

Motion directing the City Attorney to prepare a new agreement between the Board of Supervisors and a joint venture of the five firms now providing budget analysis for the Board of Supervisors. File 98-90-2. (Supervisor Kennedy presented.) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-45. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Journals of Proceedings for May 29, 1990 and June 4, 1990 approved. (Annette note)
2. Re Item 4, File 97-90-44: Add Supervisor Hongisto as co-sponsor.
3. Economic and Social Policy Clerk note: Refer Files 81-90-3 and 115-90-10 to City Planning.
4. Finance Clerk note: Notify Chair of request to consider File 265-90-1 at November 14 meeting.

Requests Granted

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether he can investigate the need for extra police foot patrols around the homeless shelter at Fifth and Bryant Streets.

By Supervisor Gonzalez, that letter of inquiry be sent to Executive Director, Department of Parking and Traffic, to determine whether the timing of the signal light at Bayshore Boulevard and Oakdale Avenue, close to the Clam House Restaurant, be investigated with a view to extending the time to allow seniors and children ample time to cross the street.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, transmitting letter regarding the 911 emergency services and inquiring whether he can appoint and convene a special blue ribbon task force on 911 emergency services and whether the proposed task force can issue a report within 30 days.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, requesting investigation of recent shooting incident in the Richmond District involving police officers' response to alleged health hazard.

By Supervisor Hongisto, that letter be sent to Senator Quentin L. Kopp concerning Metropolitan Transportation Commission's proposal that fee be imposed for parking at major shopping centers and that he pursue consideration to exempt solar or electrical vehicles from the parking fee.

By Supervisor Kennedy, that City Attorney advise whether legislation may be drafted to ban the advertisement in the classified section of tickets for sports events.

By Supervisor Walker, that letter be sent to Acting Director of Health requesting justification of all administrative positions in the Department of Public Health, specifically administrative positions in the Mental Health Substance Abuse and Forensic Services.

By Supervisor Walker, that letter of inquiry be sent to the Director, Purchasing Department, to determine what policies exist regarding the preferred purchase of equipment with safety features as opposed to equipment that has none, i.e., automotive air bags; equipment that limits pollutant emissions; equipment outfitted with noise reduction features and products created with renewable energy as opposed to products created with limited resources.

In Memoriams

Claude Delventhal (By the entire Board)
Jim Foster (By the entire Board)
Jesse Pedroza (Supervisor Britt)
Alice Curtin (Supervisor Britt)
Jestin Cummin (Supervisor Kennedy)
Gertrude Gumbs (Supervisor Kennedy)

0679j

39) BOARD of SUPERVISORS



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November 14, 1990

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, November 13, 1990, and action was taken thereon as noted:

File 47-90-14 [Lombard Street Garage - No Charge Rate] Resolution approving a no charge rate for the first hour of parking at the Lombard Street Garage for the holiday shopping season, November 23 - December 26, 1990. (Supervisor Walker presented.) Referred to Finance Committee.

File 189-90-3 [Waterfront Land Use Plan] Resolution requesting the Port Commission, consistent with the terms of Proposition H as approved by the voters of the City at the November 6, 1990, Municipal Election, to prepare a "Waterfront Land Use Plan" and further requesting that, within 30 days of the date of this request, the Port Commission advise the Board of Supervisors whether the Commission agrees to prepare the plan. (Supervisor Walker presented.) Referred to Economic and Social Policy Committee.

File 209-90-2 [California Academy of Sciences] Resolution approving the California Academy of Sciences admission fee increases with respect to buildings under its control. (Supervisor Walker presented.) Referred to Finance Committee.

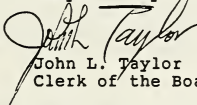
Reports of CommitteesRecommendation of Economic and Social Policy Committee

File 121-90-9 [Motor Vehicles for Hire] Ordinance amending Police Code by adding Section 1135.5 to establish a temporary fare increase for taxicabs and providing a termination date; making findings. (Supervisor Gonzalez presented as recommendation of Economic and Social Policy Committee.) Passed for second reading.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-46. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

0682j

Requests Granted

By Supervisor Alioto, that Legislative Policy Staff prepare legislative analysis on San Francisco's taxicab situation, specifically addressing how San Francisco compares on a per capita basis with other major cities in terms of numbers and availability of cabs; how it compares with other major cities in terms of cab costs, including cost to the rider and earnings of the driver; what affect increased cab permits will have on drivers, cab companies, riders, businesses and other impacted groups and the affect of too few or too many cabs on the tourism industry.

By Supervisor Alioto, that City Attorney prepare appropriate legislation which would establish a ballpark advisory committee consisting of eleven members appointed by the President of the Board and three nonvoting members. The committee would act as a clearinghouse for private or publicly financed stadium proposals; would have authority to solicit proposals for keeping the Giants in San Francisco and to report back to the Board of Supervisors within six months.

By Supervisor Hallinan, that Legislative Policy Staff prepare legislative analysis on San Francisco's taxicab industry.

By Supervisor Hallinan, that letter be sent to Superintendent of Schools inquiring what steps are being taken to prevent a reoccurrence of the violence which took place in a high school game on Friday, November 9, 1990, wherein the Galileo High School football team accumulated ten personal fouls, precipitated a riot which lead to an early termination of the game and the following day attacked a member of the Washington team who had been quoted in the morning newspaper as critical of Galileo tactics.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which will prohibit delivery or pickup of debris boxes between the hours of 7:00 p.m. and 7:00 a.m. in residential areas.

By Supervisor Kennedy, that letter be sent to the Public Utilities Commission requesting consideration be given to issuing a one week pass in the amount of \$15 for adult passengers.

By Supervisor Kennedy, that Budget Analyst do a survey on the number of temporary employees (limited tenure appointments) currently working throughout the City, how many are being paid at the first salary step and how long these employees have been employed as temporary as needed.

By Supervisor Kennedy, that letter of inquiry be sent to Executive Director, Parking and Traffic Department, to determine the feasibility of changing the flashing yellow signal lights to regular working signals at the locations of Golden Gate Avenue and Buchanan Street and Turk and Buchanan Streets.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation requiring operators of automobiles and tour buses to shut off their engines when idling parked.

By Supervisor Walker, that Budget Analyst prepare a report to the Board explaining what proportion of the Mission Bay workforce is assumed to be residents of San Francisco.

In Memoriams

Richard Draper (Supervisor Maher)
Edna Payne (Supervisor Kennedy)
Eddie Norris (Supervisor Kennedy)
William E. Mims (Supervisor Kennedy)

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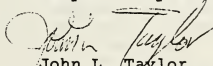
Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following is a correction to an off-calendar item presented in the meeting of the Board of Supervisors held on Tuesday, November 13, 1990:

File 47-90-14 [Lombard Street Garage - No Charge Rate] Resolution approving a no charge rate for the first hour of parking at the Lombard Street Garage for the holiday shopping season, November 23 - December 26, 1990. (Supervisor Walker presented.) Referred to Board November 19, 1990 Immediate Adoption Calendar.

Respectfully submitted,


John L. Taylor
Clerk of the Board

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, November 19, 1990, and action was taken thereon as noted:

File 42-90-44 [Street Closing] Resolution authorizing temporary closing of a portion of Polk Street; waiving the requirement that sponsor provide insurance. (Supervisor Britt presented.) Adopted.

File 42-90-45 [Street Closing] Resolution authorizing temporary closing of a portion of Stevenson Street. (Supervisor Alioto presented.) Adopted.

File 146-90-88 [Grant - Federal] Resolution authorizing the Department of Public Health, Aids Office, to apply for a grant not to exceed \$7,000,000 from the Health Resources and Services Administration to fund the comprehensive aids resources emergency (CARE) disaster relief grant program. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the November 28, 1990 meeting.

File 153-90-6 [Authorizing Acceptance HHS Grant of \$436,800] Resolution authorizing the Department of Social Services to apply for, accept, and expend a grant from the Department of Health and Human Services, Maternal and Child Health Bureau in the amount of \$436,800 for development of case management services to medically fragile and HIV positive infants. (Supervisor Walker presented.) Referred to Finance Committee.

File 173-90-2 [Moshulu - SF Port] Substitute resolution supporting the return of the Moshulu to San Francisco, and urging the Mayor to urge the Port Commission to incorporate the concept of berthing the Moshulu at a designated pier suitable for recreational and business meeting activities in the planning activities now underway pursuant to Proposition H, approved by the voters of the City at the November 6, 1990 election; and urging the Mayor to use his good offices to assist in building support for the return of the Moshulu home to San Francisco by (1) forming a technical advisory committee of appropriate departmental personnel to assist in evaluating the proposed berthing, development and maintenance of the Moshulu, and (2) assisting in the dissemination of information to the community about efforts to return the Moshulu to her San Francisco waterfront home. (Supervisor Walker presented.) Referred to City Services Committee with request it be considered at the December 4, 1990 meeting.

Reports of Committees

Recommendation of Economic and Social Policy Committee

File 176-90-8.1 Motion requesting and authorizing the President of the Board of Supervisors to appoint a special labor relations fact finding committee to investigate and report concerning the existing labor dispute between ship repair firms and organized labor; urging the Mayor to refer the labor dispute to the bargaining task force for the purpose of mediation (in concert with federal mediation); and urging the Mayor to use the good services of his office toward resolving this dispute, and to participate personally in mediating this dispute. (Supervisor Gonzalez presented as recommendation of Economic and Social Policy Committee.) Adopted.

Requests for Hearings

File 100-90-1.6, By Supervisor Walker: To consider release of \$251,233, Mayor's Office, personnel budget. Referred to Finance Committee with request it be considered at the November 28, 1990 meeting.

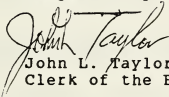
File 100-90-14, By Supervisor Hallinan: To consider whether the Board of Supervisors should request the Mayor to provide an appropriation in next year's budget for a feasibility study on municipalizing PG&E. Referred to Finance Committee.

File 101-90-29, By Supervisor Walker: To consider Expanded Planning Advisory Group's Report on the Division of Mental Health, Substance Abuse and Forensic Services, in accordance with the Annual Appropriation Ordinance. (Supervisor Walker presented.) Referred to Finance Committee.

Motions

[Mission Bay Development Agreement]
Motion amending Exhibit A-4, and Section 7.4(a)(iv)(E) of the
Development Agreement. File 255-90-3. (Supervisor Walker
presented.) Referred to Mission Bay Committee.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John L. Taylor". The signature is written in dark ink and is positioned above the printed name and title.

John L. Taylor
Clerk of the Board

Clerk to Act - November 20, 1990

1. Re Item 27, File 120-90-1: Amendment of the Whole entitled "[Toilet Water Usage] Ordinance amending Part II, Chapter VII of the San Francisco Municipal Code (Plumbing Code), relating to water usage for toilets by amending Sections 905 and 1001.1 to require water conserving fixtures in new buildings, or when water drainage systems are substantially altered, modified or renovated; and adopting findings" adopted; passed for second reading as amended.
2. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-90-44, 42-90-45.
3. Finance Clerk note: Chair requests the following files be considered 11/28/90: Files 100-90-1.6, 146-90-88.
4. City Services Clerk note: Author requests File 173-90-2 be considered 12/4/90.

Requests Granted

By Supervisor Hallinan, that City Attorney prepare legislation urging the Mayor to provide an appropriation in next year's budget for a feasibility study on municipalizing PG&E. File 100-90-14.

By Supervisor Kennedy, that Budget Analyst prepare a report on whether there would be cost savings to the City by replacing free-flow faucets with pump-style faucets.

By Supervisor Kennedy, that letter be sent to the Water Department inquiring as to the feasibility of converting free-flow faucets to pump-style faucets in City-owned buildings.

By Supervisor Kennedy, that letter be sent to the Chief of Police transmitting copy of correspondence and requesting response to inquiry regarding the problem of prostitution on Octavia Street, between Grove and Haight Streets.

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December 4, 1990

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 3, 1990, and action was taken thereon as noted:

File 97-90-62 [Filing Fee - Domestic Partnership] Ordinance amending Administrative Code by adding Chapter 62, Section 62.8 to establish a filing fee of thirty-five dollars (\$35) for the filing of declarations of domestic partnership and amendments to declarations of domestic partnership. (Supervisor Britt presented.) Referred to Finance Committee with request it be considered at the December 19, 1990 meeting.

File 97-90-63 [Development Agreement] Ordinance amending Administrative Code by amending Sections 56.8, 56.14, 56.15, 56.16 and 56.17 clarifying the notice provisions and conforming to the Mission Bay Development Agreement. (Supervisor Hongisto presented.) Referred to Select Committee on Mission Bay Development.

File 97-90-64 [Development Agreement] Ordinance amending Administrative Code by amending Section 56.17(e) to permit the Board of Supervisors to review a Planning Commission determination to issue a Certificate of Compliance. (Supervisor Hongisto presented.) Referred to Select Committee on Mission Bay Development.

File 118-90-8 [Fees - Video Display Terminal] Ordinance amending Health Code by adding Section 1310, providing for application fees for variances and exemptions from the requirements of the video display terminal workers safety ordinance. (Supervisors Walker and Alioto presented.) Referred to Finance Committee.

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File 47-90-6 [Parking Facility - 24th and Utah Streets] Substitute resolution endorsing the construction of a parking facility at 24th and Utah Streets and urging the Mayor to urge the Health Commission and the Chief Administrative Officer to begin construction of a parking facility at 24th and Utah Streets in advance of the construction of the mental health facility at San Francisco General Hospital. (Supervisor Gonzalez presented.) Referred to City Services Committee.

File 81-90-2.2 [Special Use District] Resolution extending to February 1, 1991, the time for the City Planning Commission to render its decision on amendment to the City Planning Code initiated by the Board of Supervisors to establish the Alamo Square/Buena Vista North Special Use District. (Supervisor Kennedy presented.) Adopted.

File 141-90-1 [Grant - State Funds] Resolution authorizing the Juvenile Probation Department to apply for, accept and expend funds in the amount of approximately \$1,275,871 and any additional funds which may become available in the future from the Department of the Youth Authority, State of California, for the purpose of performing deferred maintenance in order to eliminate health and safety hazards at the Youth Guidance Center pursuant to the County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the December 12, 1990 meeting.

File 174-90-8 [Ballpark Advisory Committee] Resolution creating a Ballpark Advisory Committee to solicit and review proposals for the purpose of retaining the San Francisco Giants Baseball Team in San Francisco and to report to the Board of Supervisors on its findings within six months. (Supervisor Alioto presented.) Referred to City Services Committee.

File 197-90-3 [Alcatraz Island Project] Resolution declaring the Board of Supervisors' support for staging a production of Ingmar Bergman's "The Seventh Seal" on Alcatraz Island from April through June, 1991. (Supervisors Hsieh and Alioto presented.) Referred to Board December 10, 1990 Immediate Adoption Calendar.

File 255-90-7 [CEQA Findings] Resolution adopting and incorporating by reference the Mission Bay findings approved by the City Planning Commission by its Resolution No. 12040 and the findings approved by the Port Commission by its Resolution No. 90-99 and adopting further findings pursuant to the California Environmental Quality Act, including a finding of the overriding benefits of the Mission Bay Project. (Supervisor Hongisto presented.) Referred to Select Committee on Mission Bay Development.

Requests for Hearings

File 100-89-1.20, By Supervisor Walker: To consider release of reserve in the amount of \$18,000 from the Fire Department consent decree program to pay for 15 employees to attend a four-day residential training session at Lone Mountain Conference Center of the University of San Francisco from November 27, 1990 through November 30, 1990. Referred to Finance Committee with request it be considered at the December 12, 1990 meeting.

File 18-90-21, By Supervisor Kennedy: To consider feasibility of installing three-way Stop sign at the corners of Ashton and De Montfort Avenues. Referred to Economic and Social Policy Committee.

File 57-90-2, By Supervisor Kennedy: To consider the curbside recycling program. Referred to City Services Committee with request it be considered at the December 18, 1990 meeting.

File 146-90-98, By Supervisor Walker: To consider why the Department of Public Health has not submitted to the Board of Supervisors a resolution or letter of intent regarding the Department's plans to apply for federal Campus Grant funds for substance abuse treatment. Referred to Finance Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-48. Adopted.

Respectfully submitted,

John L. Taylor
John L. Taylor
Clerk of the Board

0702j

1. Re Item 12, File 79-90-4: Amendment of the whole entitled "Resolution approving the 1991 Community Development Program and Housing Assistance Plan, as amended; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, receive, and expend the City's 1991 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs up to \$18,071,076; authorizing the Mayor to enter into and execute contracts with the San Francisco Housing Authority, the San Francisco Redevelopment Agency, and agencies and departments identified in the 1991 Community Development Program and Housing Assistance Plan, as amended; approving indirect costs, and determining no environmental evaluation is required; authorizing the receipt and deposit in contingencies of 1991 CDBG entitlement funds in excess of \$18,071,076; and placing \$610,591 on reserve." adopted.

Further amended as follows: On title, page one, line 13: replace "610,591" with "660,591"; page three, line 6: after "Pool" insert "\$50,000 from contingency funds of which \$20,000 is set aside for the Mission Economic Development Association to continue the Mission revitalization project and \$30,000 for the Mission Economic Cultural Association for rehabilitation project (new offices)".

New title: "Resolution approving the 1991 Community Development Program and Housing Assistance Plan, as amended; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, receive, and expend the City's 1991 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs up to \$18,071,076; authorizing the Mayor to enter into and execute contracts with the San Francisco Housing Authority, the San Francisco Redevelopment Agency, and agencies and departments identified in the 1991 Community Development Program and Housing Assistance Plan, as amended; approving indirect costs, and determining no environmental evaluation is required; authorizing the receipt and deposit in contingencies of 1991 CDBG entitlement funds in excess of \$18,071,076; and placing \$660,591 on reserve." Adopted as amended.

2. Re Item 24b, File 263-90-4: Amendment of the whole entitled, "Resolution denouncing the firebombings of the San Francisco Jewish Community Center, the Metropolitan Community Church, Congregation Beth Israel-Judea, and all acts of hate crimes, and memorializing his Honor, the Mayor, to urge the Human Rights Commission to conduct educational programs." adopted. Adopted as amended.

3. Re Item 24C, File 60-90-23: Amend page one, line 9, by replacing "November 26" with "December 3" and line 18, by replacing "November 8" with "November 6". Adopted as amended.
4. Calendar Clerk note: Place File 197-90-3 on December 10, 1990 Immediate Adoption Calendar.
5. Finance Clerk note: Chair request to consider Files 141-90-1 100-89-1.20 at the December 12, 1990 meeting.
6. Finance Clerk note: Notify Chair of request to consider File 97-90-62 at the December 19, 1990 meeting.
7. City Services Clerk note: Notify Chair of request to consider File 57-90-2 at the December 18, 1990 meeting.

Requests Granted

By Supervisor Alioto, that City Attorney prepare appropriate legislation to accomplish the following: allow all disabled parking locations (blue zones) to be towaway areas for illegal parking, whether or not the blue zone meets State standards for such designation; require that curb cuts for the disabled be painted red and allow all parking which blocks curb cuts for the disabled to be tow-away areas.

By Supervisor Gonzalez, that letter be sent to the San Francisco Convention and Visitors Bureau requesting a report on the economic benefits to the San Francisco Bay Area and the City and County of San Francisco that would result if Candlestick Park and Stanford Stadium were to be selected by the World Cup '94 Organizing Committee as venues for first round matches, quarter final and semifinal soccer games for the 1994 World Cup Soccer competition and to include the number of news media organizations that would be involved in covering such an event and the worldwide viewer audience that potentially will see the Bay Area matches.

By Supervisor Gonzalez, that Budget Analyst submit a report within 30 days that will outline the potential economic benefits that would accrue to the City and County of San Francisco if Candlestick Park were to be selected as a venue for the 1994 World Cup Soccer Games (first round matches and quarter final soccer games) and to include the number of national and international news media organizations that would be involved in covering such an event and the soccer community officials who would be expected to stay in San Francisco hotels.

By Supervisor Gonzalez, that Budget Analyst advise whether he can issue a comprehensive audit report on the San Francisco Police Department's 911 system within 30 days.

By Supervisor Kennedy, that letter be sent to Director of Public Works transmitting copy of brochure concerning a root control procedure and inquiring whether the department has reviewed and investigated this product.

By Supervisor Kennedy, that letter be sent to the Chief Administrative Officer transmitting copy of literature concerning graffiti remover product and inquiring whether the he has reviewed and investigated this product.

By Supervisor Kennedy, that letter be sent to the Chief Administrative Officer transmitting copy of literature concerning the electric G-van and inquiring whether the he has reviewed and investigated this product.

By Supervisor Kennedy, that letter be sent to the Chief Administrative Officer to determine whether they have investigated the County Supervisors Association of California's Telecommunications Network proposal.

By Supervisor Kennedy, that letter be sent to the Public Utilities Commission transmitting copy of California Water Awareness Committee's 1991 Water Awareness Campaign for review and comment on whether San Francisco should participate in this program.

By Supervisor Kennedy, that letter be sent to the Director of Health to inquire whether procedures can be implemented which would allow the wheelchair of the disabled to accompany him/her when he/she is transported by the Emergency Medical Services paramedics to the hospital.

By Supervisor Kennedy, that letter of inquiry be sent to Presiding Judge, Municipal Court, to determine the status of the request to increase the bail to \$50.00 for violation of California Vehicle Code Section 22522 (parking within three feet of any sidewalk access ramp) pursuant to Board of Supervisors Resolution Number 178-89.

By Supervisor Maher, that City Attorney prepare appropriate legislation which would change the street name of "Commerce Street", a block-long street in the Financial District, to "John Maher Street".

By Supervisor Walker, that letter be sent to Executive Director, Parking and Traffic Department, inquiring whether Stop signs should be installed at the Polk Street crosswalk, from Grove to McAllister Streets.

By Supervisor Walker, that letter of inquiry be sent to Director of Health to determine why the Department has not submitted to the Board of Supervisors a resolution or letter of intent regarding the Department's plans to apply for Federal Campus grant funds for substance abuse treatment. File 146-90-98.

In Memoriams

Rita Bernell (Supervisor Hongisto)
Archie Brown (Supervisor Hallinan)

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December 11, 1990

DEC 14 1990

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 10, 1990, and action was taken thereon as noted:

File 46-90-21 [Settlement of Lawsuit] Ordinance authorizing settlement of San Francisco versus The Olympic Club, et al, upon certain terms and conditions. (Supervisor Britt presented.) Referred to Administration and Oversight Committee with request it be considered at the December 11, 1990 meeting.

File 123-90-1 [Debris Box Hours of Service] Ordinance amending Public Works Code by amending Section 725.5 to require certain hours of service for debris boxes located in residential areas. (Supervisor Kennedy presented.) Referred to City Services Committee.

File 12-90-27 [Lesbian and Gay Marital Rights] Resolution endorsing the proposal of the Bar Association of San Francisco and California Bar Association to end discrimination against lesbian couples and gay male couples in marriage law and urging members of the San Francisco Delegation in the California Legislature to enact changes in Civil Code Section 4100 to allow for same sex marriages. (Supervisors Hongisto, Britt, Hallinan, Alioto, Maher, Walker presented.) Adopted.

File 19-90-14 [Parking Regulation] Resolution designating "No Parking - Tow Away" zone between 940 and 980 Green Street. Called out of Economic and Social Policy Committee by Supervisor Gonzalez; scheduled for consideration by the Board on December 17, 1990.

File 19-90-17 [Parking Regulation] Resolution requesting the Traffic Engineering Division of the Department of Parking and Traffic to survey the parking conditions on Little Junipero Serra and the immediate frontage area and report to the Board of Supervisors its findings and recommendation on establishing four-hour parking on Little Junipero Serra Boulevard. (Supervisor Maher presented.) Referred to Economic and Social Policy Committee.

File 75-90-4 [Street Name Change] Resolution changing the name of Commerce Street to John Maher Street and providing for dual street signing. (Supervisors Maher, Walker, Hsieh, Gonzalez presented.) Referred to City Services Committee with request it be considered at its December 18, 1990 meeting.

File 78-90-2 [Health Service System Board] Resolution memorializing his Honor, the Mayor, to urge the Health Service System Board to establish a public record of support for equal eligibility for the partners of lesbian and gay city workers and for the inclusion of a broader definition of dependent child. (Supervisors Hongisto and Britt presented.) Adopted.

Requests for Hearings

File 92-90-57, By Supervisor Kennedy: To consider selection of persons to represent the County of San Francisco on the California Council on Partnership (one from the public sector and one from the private sector). Referred to Administration and Oversight Committee.

File 114-90-9, By Supervisor Hsieh: To consider the need to develop a regulatory procedure to require issuance of a clearance prior to reoccupancy of areas where asbestos abatement projects have been performed. Referred to City Services Committee.

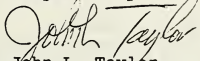
File 171-90-2, By Supervisor Kennedy: To consider the timing of the "walk" signal at Van Ness Avenue and Lombard Street. Referred to Economic and Social Policy Committee.

File 206-90-5, By Supervisor Kennedy: To consider the new eligibility criteria for the San Francisco Housing Authority. Referred to City Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-49. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

0709j

1. Journals of Proceedings for June 11 and 15, 1990, approved.
(Annette note)
2. Re Item 4, File 93-90-25: Amendment of the whole bearing same title adopted. Adopted as amended.
3. Re Item 5, File 98-90-1: Amendment of the whole entitled, "Motion approving agreement between the Board of Supervisors and Stanton W. Jones and Associates/Debra A. Newman/Rodriguez, Perez, Delgado & Company certified public accountants;Harvey M. Rose Accountancy Corporation certified public accountants/Wallace, Mah & Louie certified public accountants - a joint venture." adopted. Adopted as amended.
4. Re Item 6, File 126-90-1: Pursuant to motion adopted in Board, Clerk to send letter to the Fair Political Practice Commission inquiring why three members of the Board of Supervisors have been advised they have a possible conflict of interest and should not vote on the legislation to amend the Subdivision Code.
5. Re Item 9, File 97-90-56: Amend page two, between lines one and two by inserting, "A statement of whether the City is or have been participating in this or similar projects." and amend page two, between lines seven and eight by inserting, "Information on whether there will be any contractual services and if so, whether such services will be sent out to bid.". Passed for second reading as amended.
6. Re Item 10, File 97-90-57: Legislation Clerk note: Show Supervisor Kennedy as sponsor of this measure.
7. Re Item 19, File 264-88-1: Amendment of the whole entitled, "Ordinance amending Building Code, pertaining to sign posting and affidavits for asbestos related work in apartments and residential hotels and adopting findings." adopted. Passed for second reading as amended.
8. Re Item 22, File 118-90-5: Amend page four, line 21, after "business," by inserting "one (1)" and line 22, after "Commerce" by adding "and one (1) nominated by the Small Business Advisory Commission"; amend page 13, line 13, after "Department." by inserting "An employer may file a single application and pay a single application fee for all variances and exemptions that the employer may seek at any one time at any one place of employment."; amend page five, line 20, after "Supervisors" by inserting "and the Health Commission"; amend page five, between lines five and six, by inserting "The initial members of the Committee shall all be appointed by April 1, 1991."; amend page four, between lines 18 and 19 by inserting, "(4) Follow any Occupational Safety and Health Administration development at the state level and report back to the Board of Supervisors.". Passed for second reading as amended.

Requests Granted

By Supervisor Hsieh, that letter be sent to his Honor, the Mayor, inquiring what his response was to a letter dated November 16, 1990 from the District 7 Democratic Club concerning a March 1990 study which found significant soil and groundwater contamination at Candlestick Point Park.

By Supervisor Kennedy, that the City Attorney prepare charter amendment which will require that all leases be reviewed and rental values be appraised by the Real Estate Department, written findings and recommendations by the Real Estate Department be on file prior to approval of a lease, centralized monitoring of leases by the Real Estate Department and standardized leasing forms approved by the Director of Real Estate and the City Attorney be used.

By Supervisor Kennedy, that letter be sent to the City Attorney inquiring why the three supervisors who were disqualified from voting on condominium legislation in 1990 were allowed to vote on condominium legislation in 1989 (Ordinances 426-89 and 400-89).

By Supervisor Walker, that City Attorney prepare appropriate legislation which would restructure the Small Business Advisory Commission along the lines of recently adopted legislation which restructured the Commission on the Status of Women.

By Supervisor Walker, that letter of inquiry be sent to Health Service System Board to determine whether there is a marital status distinction made in approving or denying payments for infertility diagnosis and treatment of female City employees.

In Memoriams

D. J. Catalano (Supervisor Britt)
Robert Cramer (Supervisors Kennedy, Hongisto, Britt)
Evelyn Hampton (Supervisors Kennedy, Ward)
Monique Cauley Pickenpack (Supervisor Kennedy)
Alvin Nurse (Supervisor Kennedy)
T. L. Williams (Supervisor Kennedy)
Gloria Fisher Duke (Supervisor Kennedy)

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BOARD of SUPERVISORS

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December 18, 1990

DOCUMENT 12-12-17

DEC 20 1990

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 17, 1990, and action was taken thereon as noted:

File 118-90-5.1 [Video Display Terminal] Draft ordinance amending Health Code by adding Section 1306.1 concerning Advisory Committee Report On Economic Hardships Variances. (Supervisor Hallinan presented.) Referred to City Services Committee.

File 118-90-5.2 [Video Display Terminal] Draft ordinance amending Health Code by amending Section 1304(c) to insert the word "repetitive" keyboard motions. (Supervisor Walker presented.) Referred to City Services Committee.

File 4-90-39 [Proclamation] Resolution urging the Mayor to declare January 22 to January 26, 1991 as Mozart Week. (Supervisor Alioto presented.) Adopted.

File 13-90-17 [War in the Middle East] Resolution urging the United Nations to oversee the withdrawal of military forces from the Middle East, oppose and condemn aggression in all forms and to convene a peace conference to deal with the complex economic and political problems in the Middle East. (Supervisor Hallinan presented.) Adopted.

File 92-90-59 [Appointment] Resolution appointing Supervisor Tom Hsieh to the Association of Bay Area Governments Executive Board vice Supervisor Nancy G. Walker, term expired, for two-year term ending June 30, 1992. (Supervisor Britt presented.) Referred to Board January 7, 1991 Immediate Adoption Calendar.

File 269-90-1 [Telephone Services] Resolution requesting the Chief Administrative Officer of the City and County to examine alternatives for providing long distance telephone services for City offices and agencies. (Supervisor Gonzalez presented.) Referred to Board January 7, 1991 Immediate Adoption Calendar.

Reports of Committees

Recommendations of Finance Committee

File 100-90-1.7 [Planning Process] Resolution structuring the Expanded Planning Advisory Group within the Department of Public Health and partial release of reserves budgeted for Department of Mental Health, Substance Abuse and Forensic Services. (Supervisor Walker presented as recommendation of Finance Committee.) Adopted as amended.

File 101-89-33.3 [Release of Reserved Funds] Resolution authorizing the Controller to release \$380,229, for the Sheriff, for contractual services, City Attorney services, rental and construction upgrade of Caltrans parking lots, Real Estate Department service fee, costs for the Bureau of Engineering and for rent and construction work on parking lots. (Supervisor Walker presented as recommendation of Finance Committee.) Adopted.

Requests for Hearings

File 118-90-5.3, By Supervisors Ward, Gonzalez, Maher, Hallinan, Hsieh, Hongisto, Alioto, Kennedy: To consider amending Health Code by amending Sections 1304(a), 1305 and 1306 relating to purchase of video display terminal workstations or equipment, alternative work and report on establishing a time line for employer replacement of existing equipment. Referred to City Services Committee.

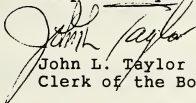
File 121-90-10, By Supervisor Hongisto: To consider feasibility of permitting card rooms in San Francisco. Referred to City Services Committee.

File 170-90-14.1, By Supervisors Britt and Ward: To consider awarding bonds and fixing definitive interest rates for \$120,600,000 aggregate principal amount of General Obligation Bonds, consisting of \$88,900,000 principal amount of City and County of San Francisco General Obligation Bonds, Series 1991A (Various Purpose Projects); \$15,200,000 principal amount of City and County of San Francisco Fire Protection System Improvement Bonds, Series 1991B; and \$16,500,000 principal amount of City and County of San Francisco General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project). Referred to Board January 9, 1991 Special Meeting at 1:30 p.m.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-90-50. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

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1. Journal of Proceedings for Monday, June 18, 1990 approved. (Annette note)
2. Re Item 5, File 126-90-1: City Attorney requested to provide response in writing concerning conflict of interests ruling for three supervisors.
3. Re Item 21c, File 59-90-2.3: Pursuant to motion adopted in Board, Clerk to prepare motion for Board January 7, 1991 meeting.
4. Re File 100-90-1.7: Amend page four, line 6, after "that" by inserting "open, stakeholders" and amend page four, line 11, after "report" by inserting "from this planning group which represents the views of all parties". Adopted as amended.
5. Legislation and Economic and Social Policy Committee Clerks note: Correct record to reflect Supervisors Hallinan, Gonzalez and Ward as sponsor of legislation in File 197-90-2.1.
6. City Services Clerk note: Refer draft legislation to City Attorney for preparation and approval as to form. File 118-90-5.1.
7. City Services Clerk note: Refer draft legislation to City Attorney for preparation and approval as to form. File 118-90-5.2.
8. Calendar Clerk note: Add Files 92-90-59 and 269-90-1 on the January 7, 1991, Immediate Adoption Calendar.

Requests Granted

By Supervisor Gonzalez, that City Attorney prepare legislation establishing a Victims of Violence Interdepartmental Task Force under the auspices of the Board of Supervisors, with the Victim Services Advisory Committee used to implement the task force recommendations.

By Supervisor Gonzalez, that letter be sent to the Director of Public Works transmitting copy of correspondence regarding delivery and pickup of debris box in residential areas as expressed by the Laurel Heights Improvement Association and that he can contact the General Manager, Sunset Debris Box Service requesting their investigation and report.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation which would permit establishment of card rooms in San Francisco. File 121-90-10.

In Memoriams

Virginia Eubanks (Supervisor Ward)
Oscar Bridges (Supervisor Ward)
Josephine Thomas (Supervisor Kennedy)

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